NECP Board Meeting Minutes
Special Called Meeting of the Board
274 Husky Trail Tarboro, NC 27886
March 29, 2021
Scheduled Time 6:30pm

Upon determining the presence of a quorum, Chairman Fleming called the regular board meeting of the Board of Directors to order at 6:30 at NECP Elementary Cafeteria/Zoom.

Board Members Present
Chair Cary Fleming
Vice Chair David Anderson
Director Lisa Knight
Director Anne Mann
Director Cara Archer
Director Richard Scott
Director Beatrice Ward

Board Members Absent:
None

Arrived late:
None

Departed early:
None

Others Present:
Executive Director William Etheridge

Call to Order: Upon determining the presence of a quorum, Chairman Fleming called the Special Called Meeting of the Board of Directors to order at 6:33 pm.

Approve the Agenda:

Motion by Director Mann to accept the agenda. Seconded by Director Archer. Passed without dissent.

Motion by Vice Chair Anderson to enter into Closed Session to discuss personnel matters. Seconded by Director Scott. Passed without dissent.

Chairman Fleming began the Closed Session at 6:36pm

Motion by Vice Chair Anderson to enter back into Opened Session. Seconded by Director Scott. Passed without dissent.

Chairman Fleming resumed Opened Session at 7:12pm

No Actions were taken in Closed Session

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Two Actions were Taken in Opened Session

Motion by Director Mann to accept the resignations and approval of the new hires as presented to the board. Seconded by Director Scott.

After discussion, the board requested that the Agenda Packet be finalized and provided to the board members by 5:00pm on the Wednesday before each board meeting. Example the April 12th agenda packet is to be provided by 5:00pm on Wednesday, April 7th.

Motion by Vice Chair Anderson to adjourn the meeting at 7:20pm. Seconded by Director Scott. Passed without dissent.

These minutes were approved by the board on _____
Board's secretary _____