

The Emereau Foundation
d/b/a Emereau: Bladen
Meeting of the Board of Directors
Tuesday, June 11, 2024
995 Airport Road, Elizabethtown, North Carolina 28337

Minutes

The Emereau Bladen Board of Directors met in regular session on Tuesday, June 11, 2024 at 5:30 p.m. Members present: Dan Allen, Chair, Dennis Troy, Vice Chair, Phil Byrd, Treasurer, Maurice Williams, Secretary, Jennifer Whittington, and Whitley Ward, Board Attorney.

Administrative staff present were Polly Hancock, Head of School, Amanda Garner, Dean of Lower School, Theresia Wright, Dean of Upper School, and Terri Raynor, Dean of Operations

Other staff present: None

Visitors in attendance: None

The Chair, Dan Allen called the meeting to order at 5:30 p.m. Everyone joined in reciting the Pledge of Allegiance led by Mr. Allen.

Ms. Wright, Dean of Upper School, read the Mission Statement.

Mr. Allen asked if there were any Conflict of Interests for tonight's meeting, there were no conflicts of interest noted.

Mr. Allen presented the minutes from the May 14, 2024 meeting for approval. Mrs. Whittington motioned to approve the minutes presented. Mr. Troy seconded and the motion was unanimously approved.

Mr. Allen opened the floor for public comments. No comments were given.

Ms. Christy Nickolauson presented the financial report for the month of May. Ms. Nickolauson used the Metric sheet as a quick summary for May financials. She reported that State funding has been depleted and that we are waiting on a few more Local PMR's to come in. Finances are at 5% which is okay for this time of year, and there were no findings to report. Ms. Nickolauson reported that we have a net income surplus due to supplemental teacher funds issued and an increase in ADM per student. There was no other discussion. Mr. Byrd motioned to approve the financial reports for May. Mr. Troy seconded and the motion was unanimously approved.

Mrs. Hancock and Mrs. Ward gave the Facilities Report. They reported on the conversation with Garland Burnette from USDA. The options were discussed on how to clear the county funds that were given to Emereau without changing our USDA loan. Mrs. Ward reported that she would look into the options and report back. The board members did a walk through of the new addition in Middle School once the meeting was adjourned.

Mrs. Garner gave the Curriculum Committee Report. Mrs. Garner reported that she and Ms. Wright were busy closing out the school year as well as working on curriculum for next year.

Mr. Allen asked for recommendations for new board members. Lisa DeVane and Tanya Head were recommended. Mrs. Hancock said that she would get in touch with both ladies and see if they would be willing to serve.

In the Head of School's Report Mrs. Hancock shared the unofficial EOG results and reported on our TSI status. She reported on our Lottery numbers and the number of packets that have been received.

Mr. Williams motioned to go into closed session at 6:31 p.m.. Mr. Troy seconded and the motion was unanimously approved.

Mr. Byrd motioned to come out of closed session at 6:39 p.m. Mr. Williams seconded and the motion was unanimously approved.

Under Personnel Recommendations, Mrs. Whittington motioned to uphold the recommendations of the administration. Mr. Williams seconded and the motion was unanimously approved.

The next regular meeting will be held on Tuesday, July 9, 2024 at 5:30 p.m.

Mr. Williams motioned to adjourn the meeting at 6:40 p.m. Mr. Troy seconded and the motion was unanimously approved.

Respectfully submitted,

Terri Raynor
Dean of Operations