



Board of Directors' Meeting Minutes

November 2, 2022

1:30 p.m.

VOTING MEMEBERS PRESENT

Mr. Roger Branch (virtual)
Dr. Scarlett Copeland
Mr. Kurt Davis (virtual)
Mr. James Futch (Vice Chair)
Ms. Kerry McLaughlin (virtual)
Mr. Lonnie Roberts (virtual)
Dr. Chris Roppe (virtual)
Ms. Miki Thomaston (Secretary)
Mr. Sidney Wildes (Chair)

VOTING MEMBERS ABSENT

Dr. Sean Kelly
Ms. Judy Rowland
Mr. Derrin Wheeler

NON-VOTING MEMEBERS PRESENT

Ms. Laura Bloom (virtual)
Jessica Boatright (virtual)
Dr. Glenn Deibert (CEO)
Mr. Gary Evans (virtual)
Dr. Ryan Flowers (virtual)
Mr. Dell Keith (virtual)

NON-VOTING MEMBERS ABSENT

Ms. Alana Douberly
Mr. Kevin Ellis
Mr. Brian Hulett
Dr. Brett McDaniel
Ms. Keri Orvin
Mr. Greer Smith

CALL TO ORDER

The Southern Pines College and Career Academy (SPCCA) Board of Directors met Wednesday, November 2, 2022, at 1:31 p.m. Mr. Sidney Wildes called the meeting to order and welcomed everyone. A quorum of voting members was present.

INVOCATION

In lieu of an invocation, a benediction was provided by the Vice Chair, Mr. James Futch.

APPROVAL OF AGENDA

Upon a motion to approve by Mr. Kurt Davis, a second by Mr. Roger Branch, the Board unanimously approved the agenda for the meeting.

APPROVAL OF MINUTES

Upon a motion to approve by Dr. Scarlett Copeland, a second by Dr. Chris Roppe, minutes of the September 7, 2022, SPCCA Board of Directors' meeting were unanimously approved.

CHIEF EXECUTIVE OFFICER'S REPORT

Construction Update

On Thursday, October 10, 2022, the mandatory Pre-Construction Meeting for the Southern Pines College and Career Academy building was held on the Coastal Pines Technical College Baxley site. At the conclusion of the meeting, the Notice to Proceed was issued to Dabs Williams General Contractors. On October 28, 2022, the first proof roll test was conducted and passed, see picture below.



Construction Timeline

The overall completion date of the new facility is July 10, 2023. One to two weeks prior to this date the punch list will be conducted by Cogdell Mendrala Architects. The contractor then has 30 days to complete the list.

Groundbreaking

The groundbreaking event is scheduled for November 15, 2022, at 10:30am. Preparations are ongoing for the event. Several attempts were made to schedule it on a date the Governor could attend; however, we were unable to do so.

Calendar Similarities Meeting (September 27, 2022)

As a follow-up to the school calendar discussion that was held during the September board meeting, a subsequent meeting was held on September 27, 2022, at 1:30pm to determine as many similarities as possible for next year's academic calendar. These discussions are currently ongoing among the school systems.

BOARD OF DIRECTORS TRAINING (Ms. Sabrina Phelps)

Ms. Sabrina Phelps, TCSG's Program Manager for College and Career Academies, was introduced by Dr. Deibert. Ms. Phelps' training included topics on College and Career Academy Governance, Governing Board Expectations, and Leadership. Additional discussions included

new TCSG Initiatives such as Georgia CAN Career, Dual Achievement High School Diplomas, and Option B.

OPEN DISCUSSION

Mr. Wildes encourage Board members to attend the November 15, 2022, groundbreaking event for the SPCCA.

NEXT MEETING DATE

The next Board of Directors' meeting is scheduled on January 4, 2023, at 1:30 p.m.

ADJOURNMENT

There being no further business, the meeting was adjourned at 3:15p.m.

Submitted by:



Miki Thomaston
Secretary