



Board of Directors' Meeting Minutes

March 1, 2023

1:30 p.m.

VOTING MEMEBERS PRESENT

Mr. Roger Branch (virtual)
Dr. Scarlett Copeland (virtual)
Mr. Kurt Davis
Mr. James Futch (Vice Chair)
Ms. Kerry McLaughlin
Ms. Keri Orvin
Dr. Chris Roppe
Ms. Judy Rowland (virtual)
Ms. Kelly Shanklin (virtual)

VOTING MEMBERS ABSENT

Dr. Sean Kelly
Mr. Lonnie Roberts
Mr. Derrin Wheeler
Mr. Sidney Wildes (Chair)

NON-VOTING MEMEBERS PRESENT

Ms. Jessica Boatright
Dr. Glenn Deibert (CEO)
Dr. Ryan Flowers

NON-VOTING MEMBERS ABSENT

Ms. Laura Bloom
Ms. Alana Douberly
Mr. Kevin Ellis
Mr. Gary Evans
Mr. John Henry
Mr. Brian Hulett
Mr. Dell Keith
Dr. Brett McDaniel
Mr. Greer Smith

GUESTS

Ms. Amanda Morris

CALL TO ORDER

The Southern Pines College and Career Academy (SPCCA) Board of Directors met Wednesday, March 1, 2023, at 1:30 p.m. Mr. James Futch called the meeting to order and welcomed everyone. A quorum of voting members was present.

INVOCATION

The invocation was provided by Ms. Keri Orvin.

APPROVAL OF AGENDA

Upon a motion to approve by Ms. Kerry McLaughlin, a second by Dr. Chris Roppe, the Board unanimously approved the agenda for the meeting.

APPROVAL OF MINUTES

Upon a motion to approve by Ms. Kerry McLaughlin, a second by Mr. Kurt Davis, minutes of the February 1, 2023, SPCAA Board of Directors' meeting were unanimously approved.

CHAIRMAN'S WELCOME AND COMMENTS

Mr. James Futch, Vice Chair, informed everyone Mr. Wildes is out of town and could not attend the Board meeting. He stated he appreciates everyone's time, effort, and dedication to the SPCCA Board as well as their valuable input.

CHIEF EXECUTIVE OFFICER'S REPORT

Proposed FY2024 Budget (Action Item)

Dr. Deibert briefly presented the FY2024 SPCCA Operating Budget to the Board Members for discussion, edits and approval. The only change from the projected FY2024 Operational Budget presented to the Board last June is changing the full-time Secretary/Receptionist to a part-time position and moving the funds saved into the Supplies/Phones/Miscellaneous line item.

Upon a motion to approve by Dr. Chris Roppe, a second by Ms. Kerry McLaughlin, the proposed FY2024 Operating Budget was unanimously approved by the SPCCA Board.

Accelerated Career (Diploma)

Dr. Deibert informed the SPCCA Board that the State Board of Education approved the New Dual Enrollment Graduation Rules (160-4-2-.34). In partnership with TCSG, DOE submitted the name "Accelerated Career Diploma" for what was known as SB 2 or Option B. The current Option A diploma will be called "Traditional High School Diploma."



Program Approvals

Coastal Pines Technical College has gained approval for the new dual enrollment programs, Emergency Medical Responder and NCCER Basic Electrical Systems Technician; both being offered by the College this fall. Ms. Amanda Morris stated that other new programs, such as NCCER Carpentry Fundamentals, are also working their way through the College's approval process.

Community Meetings Update

On February 8, 2023, Dr. Deibert was asked to make a presentation to the Hazlehurst Rotary Club.

On February 13, 2023, Dr. Deibert and Ms. Amanda Morris, CPTC Executive Vice-President, met with the Appling County Hospital Human Resources staff and the PharmD on Demand Consultant working with the hospital to discuss the Nurse Aide, Practical Nursing and Phlebotomy programs. The group toured the CPTC Baxley Site and discussed potential partnerships between the SPCCA, CPTC and Appling County Hospital.

On February 16, 2023, Dr. Deibert met with Oglethorpe Power & Ms. Candice Shelby from the Baxley Chamber of Commerce to discuss how Oglethorpe Power can support the new College and Career Academy.

New Board Member Orientation – John Henry 2/14/23

On February 14, 2023, Dr. Deibert met with Mr. John Henry and conducted his new Board Member Orientation. Dr. Deibert will be scheduling an appointment with Ms. Kelly Shanklin in the very near future to provide her Board Member Orientation.

OPEN DISCUSSION

Dr. Deibert informed the Board that the fall and spring schedules have been updated to reflect suggested edits by the school systems. Although the changes are minor, making the changes has eliminated some potential issues that could have resulted at a later date. A group discussion followed, and everyone agreed to continue to make recommendations as we move forward.

Dr. Deibert provided an overview of the SPCCA construction project. Although the project has encountered multiple supply chain challenges over the past few months, most have been resolved and will not cause a delay in the project. The only pending issue at this time is the August 14th manufacturers delivery date for the roof top HVAC units. If this date does not get moved up, it could cause a 30–45-day delay in the completion of the building. A contingency plan has been developed and all SPCCA Fall classes can be housed in the CPTC buildings until the completion of the building.

During the meeting there were some minor issues related to the ZOOM call and the Board agreed to look at using Microsoft Teams for future meetings.

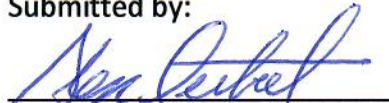
NEXT MEETING DATE

The next Board of Directors' meeting is scheduled on May 3, 2023, at 1:30 p.m. on the SPCCA site.

ADJOURNMENT

There being no further business, the meeting was adjourned at 2:12 p.m.

Submitted by:



Glenn Deibert
SPCCA Chief Executive Officer