



Board of Directors' Meeting Minutes
November 5, 2025

VOTING MEMBERS PRESENT

Mr. Kurt Davis (Chair)
Dr. Elgin Dixon
Mr. Gary Evans
Mr. James Futch
Ms. Kerry McCarty (Secretary/Treasurer)
(virtual)
Dr. Chris Roppe
Mr. Derrin Wheeler

VOTING MEMBERS ABSENT

Mr. Landon Chavis
Ms. Traci Martin
Ms. Keri Orvin (Vice Chair)
Mr. Lonnie Roberts
Ms. Sara Waters
Mr. Sidney Wildes

NON-VOTING MEMBERS PRESENT

Dr. Ryan Flowers
Dr. Sarah Beth Swain
Mr. Perry White (virtual)

NON-VOTING MEMBERS ABSENT

Ms. Jessica Boatright
Mr. Matt Carter
Mr. Kevin Ellis
Mr. Scottie Graham
Mr. Marty Mullis
Mr. Oakley Perry

SPCCA STAFF

Ms. Jamey Collins (CEO)
Ms. Amanda Towns (On-site Coordinator)

GUESTS

Mr. Richard Williams (CPTC)

CALL TO ORDER

The Southern Pines College and Career Academy (SPCCA) Board of Directors met Wednesday, November 5, 2025, at 1:44. Mr. Kurt Davis called the meeting to order and welcomed everyone.

INVOCATION

The invocation was provided by Dr. Chris Roppe.

APPROVAL OF AGENDA

Upon a motion to approve by Dr. Elgin Dixon, a second by Mr. Derrin Wheeler, the Board unanimously approved the agenda for the meeting.

APPROVAL OF MINUTES

Upon a motion to approve by Mr. Gary Evans, a second by Mr. James Futch, minutes of the October 1, 2025, SPCCA Board of Directors' meeting were unanimously approved.

BUDGET UPDATE (Handout Provided)

Ms. Jamey Collins, on behalf of Ms. Kerry McCarty, provided a budget update through September 30, 2025. At 25% of the year, we have encumbered 25% of the budget.

CHIEF EXECUTIVE OFFICER/SPCCA STAFF REPORT

TCSG Annual Report

Ms. Collins reported to the Board that each fall, College and Career Academies are required to submit an annual report to TCSG with data from the previous year. SPCCA submitted its report at the end of October. She thanked the high school CTAE and Work-Based Learning coordinators for their help in gathering the information needed for this submission.

One component of the annual report is Board training. Ms. Collins was pleased to share that all of our voting Board members earned enough training hours to be considered certified. In addition, nearly all of our non-voting members also achieved certification. SPCCA's goal is to maintain 100% certification across the Board.

Training Update

Ms. Collins reminded the Board that each member is required to complete five hours of Board training each year to maintain certification. Many of these training opportunities are provided during Board meetings; however, SPCCA staff also share additional opportunities throughout the year that qualify for Board training credit.

She also reminded members that if they participate in any training related to board governance or workforce development, they should provide SPCCA staff with a copy of the agenda to receive appropriate credit. Members wishing to review their current training hours for this fiscal year were asked to see Ms. Amanda Towns after the meeting, as she has an updated report available.

Board Training Option: Accelerated Career Diploma Webinar

Ms. Collins informed the Board that she will soon send an email containing a link to register for the upcoming Accelerated Career Diploma webinar, which can provide an additional hour of training credit for those who need it. She noted that these webinars are highly informative and relevant to many of the students who attend SPCCA.

SPCCA Lunch and Learn

Ms. Amanda Towns reported that SPCCA hosted its first annual Lunch and Learn event, which was a great success and provided an excellent opportunity for collaboration. Attendees included high school CTAE directors, dual enrollment coordinators, and other school staff identified by the high schools. Representatives from Coastal Pines Technical College also participated.

The event, held on October 21st, served as a valuable platform for discussion, idea sharing, and collaborative planning for SPCCA. Mr. Richard Williams (CPTC) and Dr. Sarah Beth Swain (JDHS), who both attended, shared that the event was highly beneficial in fostering joint planning efforts and open dialogue on key topics.

Parent/Community Open House Event

Ms. Towns reported that SPCCA co-hosted a Parent and Community Open House with Coastal Pines Technical College on October 9 at 6:00 p.m. She noted that the event was promoted by all three partner school systems and was well received within their communities. Although attendance was slightly lower than anticipated due to weather conditions, the event went very well and provided a meaningful opportunity to engage parents and raise awareness of the dual enrollment opportunities available to students.

Ms. Towns also expressed appreciation to the Board members and school partners who supported the event. Several Board members shared that they enjoyed the event and felt it should be continued in the future. Mr. Williams suggested possibly contacting a local radio station next year to help advertise the event, and Ms. Collins agreed, adding that she had also considered reaching out to the local newspaper.

New Program Videos

Ms. Collins updated the Board on the new program videos. Nate with Coastal Pines Technical College recently filmed promotional videos for the Salon and Spa Support Specialist, Carpentry Fundamentals, and Basic Electrical programs. One of the videos was completed in time for the meeting and was shared with the Board. Ms. Collins expressed appreciation to Nate and CPTC for their assistance and support in producing the program videos.

OPEN DISCUSSION

Ms. Collins shared with the Board that SPCCA was invited by Dr. Dixon and Dr. Flowers to attend an upcoming Appling County Board of Education meeting to discuss the programs offered at SPCCA and allow students to share their experiences. She also noted that if any of the other partner school systems would like SPCCA to attend one of their board meetings, the staff would be glad to participate.

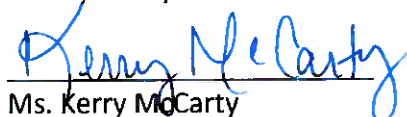
NEXT MEETING DATE

The next Board of Directors' meeting is scheduled for December 10, 2025, at 1:30 p.m.

ADJOURNMENT

There being no further business, the meeting was adjourned at 2:08 p.m.

Submitted by:



Ms. Kerry McCarty
Treasurer/Secretary