



Board of Directors' Meeting Minutes

December 10, 2025

VOTING MEMBERS PRESENT

Mr. Landon Chavis (virtual)
Mr. Kurt Davis (Chair)
Dr. Elgin Dixon
Mr. Gary Evans
Mr. James Futch
Ms. Kerry McCarty (Secretary/Treasurer)
Ms. Keri Orvin (Vice Chair)
Dr. Chris Roppe

VOTING MEMBERS ABSENT

Ms. Traci Martin
Mr. Lonnie Roberts
Ms. Sara Waters
Mr. Derrin Wheeler
Mr. Sidney Wildes

NON-VOTING MEMBERS PRESENT

Mr. Matt Carter
Mr. Kevin Ellis
Dr. Ryan Flowers
Mr. Scottie Graham
Mr. Marty Mullis (virtual)
Mr. Oakley Perry
Dr. Sarah Beth Swain

NON-VOTING MEMBERS ABSENT

Ms. Jessica Boatright
Mr. Perry White

SPCCA STAFF

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

GUESTS

David Bruchie, CPTC Instructor
Haile Parker, CPTC Apprenticeship Coordinator

CALL TO ORDER

The Southern Pines College and Career Academy (SPCCA) Board of Directors met Wednesday, December 10, 2025, at 1:32. Mr. Kurt Davis called the meeting to order and welcomed everyone.

INVOCATION

The invocation was provided by Mr. James Futch.

APPROVAL OF AGENDA

Upon a motion to approve by Ms. Keri Orvin, a second by Ms. Kerry McCarty, the Board unanimously approved the agenda for the meeting.

APPROVAL OF MINUTES

Upon a motion to approve by Dr. Elgin Dixon, a second by Dr. Chris Roppe, minutes of the November 5, 2025, SPCCA Board of Directors' meeting were unanimously approved.

BUDGET UPDATE (Handout Provided)

Ms. Kerry McCarty provided a budget update to the Board. As of October 31, SPCCA is approximately 33% through the fiscal year and has encumbered approximately 34% of the budget. As discussed previously, the power bill continues to exceed expectations and will need to be addressed in the next fiscal year's budget planning.

Due to the absence of a January Board meeting, Ms. Jamey Collins will provide the Board with a budget report through November 30 via email later this month.

CHIEF EXECUTIVE OFFICER/SPCCA STAFF REPORT

Strategic Plan Mid-Year Update

Ms. Jamey Collins provided a midyear update on the SPCCA FY26 Strategic Plan. She reminded the Board that, during the August meeting, Ms. Sabrina Phelps provided Board training on strategic planning, and the Board made adjustments and updates to the existing Strategic Plan. Ms. Collins highlighted those updates and discussed additional refinements made since that meeting.

Key updates included the addition of a Parent Open House event, completion of several additional program videos, development of an SPCCA slideshow, increased social media followers to over 560, and local school systems adding SPCCA to their websites to provide easier access for students and parents. Additional updates included the involvement of Business and Industry guest speakers. Ms. Collins noted that the Strategic Plan is a working document that will continue to be updated throughout the year, with the Board receiving an end-of-year update in May.

Jeff Davis High School SPCCA/CPTC Tours

Ms. Amanda Towns provided the Board with an update on field trips that have taken place since the last meeting. Several groups of ninth- and tenth-grade students from Jeff Davis High School visited SPCCA for tours. Additional groups of tenth-grade students from Jeff Davis High School are scheduled to visit in January.

SPCCA Slide Show

The newly created slideshow was presented to the board. The video provides a quick snapshot of all programs offered, featuring photos of students actively engaged in each program.

BOARD TRAINING

Ms. Halie Parker presented a PowerPoint overview of the CPTC Apprenticeship Program to the Board. Following the presentation, she responded to questions from board members, including inquiries from business and industry representatives as well as CTAE directors regarding how the program could benefit high school students. Ms. Parker shared that she would distribute a list of participating companies and provide any additional information requested. She also provided her contact information for future reference.

OPEN DISCUSSION

Ms. Jamey Collins shared tentative spring enrollment numbers with the Board and noted an increase since the previous update. She reported that official spring enrollment numbers by county will be presented at the next Board meeting in February.

NEXT MEETING DATE

The next Board of Directors' meeting is scheduled for February 4, 2026, at 1:30 p.m.

ADJOURNMENT

There being no further business, the meeting was adjourned at 2:13 p.m.

Submitted by:


Ms. Kerry McCarty
Treasurer/Secretary