

RLA July Meeting Minutes: July 19, 2023

Meeting start at 6:01 pm

- I. Amy announced that due to personal reasons, Jennifer Davis must resign from the board.
 - a. Personnel committee will search for a new board member.
 - b. Marketing blast for local applicants.
- II. Finance Committee Report
 - a. Cory is looking into procuring a bond
 - i. 90% start-bonds are done by single investors, so this is the focus
 - b. Gathering numbers for funding
 - i. Approximately 8-11 million
- III. Facilities Committee Report
 - a. Hold on making announcement of location – still in due diligence
 - b. Still good on timing for building
 - i. Steve says end of September need answer on start-up funding to determine building type
 - ii. Plans have been submitted
 - iii. Discussing where possible students may come from
- IV. Personnel Committee Report
 - a. Still at 15 applicants for ED
 - b. Marketing may increase the number before the cut off July 31
 - c. Cory will send forced ranking to all board members as soon as job closes
 - i. Please get this back ASAP, so Personnel Committee can meet prior to August meeting
 - ii. Amy will join Personnel Committee to review forced rankings and make decisions about interviews
 - iii. Personnel Committee will present findings at August board meeting
- V. Governance Committee
 - a. CIPAA form- added executive director title to form
 - i. Damien motioned to approve form
 - ii. Siobhan seconded
 - iii. Passed unanimously
 - b. Siobhan asked for clarification on policies and meetings
 - i. Cory advised to tag policies in question in drive and we can address them if needed
- VI. Marketing
 - a. Siobhan updated marketing info after meeting with Sara at CSP
 - b. Board members without a bio or headshot need to get to Sara ASAP
 - c. Social media presence will increase
 - d. Winter Events to plan to attend: Light up Beary Merry Christmas and New Bern Christmas Parade
 - e. Siobhan mentioned a need for middle school students in the West- may want to direct some marketing that way

- VII. Closing
 - a. Riverside Leadership accounts should be available
 - i. Cory will have the link sent to personal emails
 - b. August meeting moved to August 16
 - c. Erika motioned to end the meeting at 6:34
 - d. Damien seconded the motion
 - e. Motion passed unanimously