



## **Minutes**

Executive Committee  
Communities In Schools of Robeson County  
March 16, 2016  
PO Box 706  
Lumberton, NC 28359  
7:30 am

### Members Present

Angela Sumner  
Dencie Lambdin  
Abe Marshall  
Lori Dove  
Beth Terranova

### Staff Present

Beth Terranova~Special Projects Coordinator

### Agenda Item I- Call to order and Invocation

With a quorum present, Angela Sumner called the meeting into open session, and gave the invocation.

### Agenda II- Minutes

The February board minutes were presented to the Executive Board for approval by Lori Dove. Angela Sumner made a motion to approve the minutes. Abe Marshall seconded the motion; all were in favor and the motion carried. The executive minutes will be reviewed at the next Executive board meeting in May.

### Agenda III-Finance

No report was made.

### Agenda IV-CIS Academy Report

Dencie Lambdin reported that the 21 laptops had been purchased and Alex Collins will be installing them this week. Cases were also purchased to lock up all laptops at the end of the year. The Charter School Renewal visit feedback was about a page long. This will be shared with the full board at the May meeting. Summer school will be held at the Charter School this summer for remediation and retesting. Breakfast will be served. Lori and Angela suggested reaching out to the community for a boxed or bagged lunch for the

students as well. Teachers will be paid for their service during the summer school session. The road in front of the school has been paved thanks to the new Chancellor at UNCP and the town of Pembroke.

#### Agenda V-Resource Development

The fundraiser was a huge success. There was over \$52,000 raised. The HS kids warmed up and greeted people, the banners were a great idea representing the county school and Superintendent Tommy Lowry spoke about Hope for the future of our children in Robeson County.

#### Agenda –VI-Executive Director Report

Dencie reported that CISNC consultant Cynthia Tart is coming to Lumberton to work with her on a timeline for implementing the new TQS 2 standards. Our CIS Robeson policies, procedures, by-laws and a strategic plan will be reviewed this year for accreditation by the fall of 2017. The new website is almost ready to be presented and we have a new domain. Angela Sumner suggested that Breanna Branch attend the next board meeting to show everyone the new site. Food Lion delivered about a month's worth of food to Hospice House for the bak pak pal program. A possible Quality Improvement grant extension was discussed with Eric Hall. There are 3 CIS affiliates who currently are recipients of this funding from NCDPI.

There is a date for the Project Graduation Gala. It is April 8<sup>th</sup> and CIS is a sponsor. The annual meeting is planned for May. At this time, we select new board members and officers. Lori Dove will ask Cammie Hunt if she would like to be on the development committee and will reach out to the full board for suggestions.

Discussion to change the May date from May 18<sup>th</sup> to May 25<sup>th</sup>. Approved. Need to inform the Board Members.

Recorded and Submitted,

Beth Terranova