



Minutes

Board of Directors
Communities in Schools of Robeson County
Wednesday, February 20, 2019

Members Present

Janet Blue	*Beth Hunt	*James Mitchell
* Linda Branch	Cammie Hunt	Bill Smith
Lori Dove	Herman Locklear	Angela Sumner
Denise Fann	Oryan Lowry	*Charles Townsend
Eva Patterson Heath	*Herbert Lowry, Jr.	*Dr. Desiree Walker
Amanda Hunt		

Staff Present

Dencie Lambdin-Executive Director Connie Britt – Office Finance Manger
Billy Haggans – Principal

Agenda Item I- Call to order and Invocation

Desiree Walker, Vice Chair, called the meeting to order and open session at 7:38 am then she read the CIS mission statement. A motion to accept the Agenda was made and passed.

Agenda II- Minutes

We did not have a quorum so the minutes were tabled until the next meeting.

Agenda III-Finance

We did not have a quorum so the Financial reports were tabled until the next meeting.

Agenda IV-CIS Academy Report

In the absence of Billy Haggans, Dencie gave the CIS Academy report. The current enrollment still stands at 120. Academy staff participated in the CATCH Program Training on January 24th and 25th. There will be NC Star Training on February 20th at NCDPI. The 2017-2018 School Report Card will be available on February 21st. Parent night will be February 26th with pizza and a presentation by Robeson Health Care Corporation. We have a Exceptional Children Review in May 2019. The Summer School Program Plan for June 2019 was presented to the Board for signature approval. All were in favor and the Summer School Program Plan for June 2019 was signed. CIS Academy will be added to the PSRC Indian Education Grant. Superintendent Dr. Wooten approved our addition to the Grant, which will allow our students to be included in services provided for Native American Students.

Agenda – V -Resource Development

Beth Hunt, Chair reported on Resource Development. The Resource Development Committee has been working hard on planning our fundraiser event. The UNC-Pembroke Chancellor will be our guest speaker. She asked that everyone share the information about our event on their Facebook. We are in the final planning stages for the event, so be sure and spread the word.

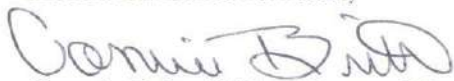
Agenda –V-Executive Director Report

Dencie Lambdin's report on the Annual Plan is as follows: The Foundation of the Carolina's came for a follow up visit after providing us with a \$10,000 grant for Hurricane relief at Christmas. The second round of grants are coming up and we were asked to apply again. We have submitted a proposal to Operation USA in California to receive \$10,000 to add students from Lumberton Junior High to our Bak Pak Program, purchase school supplies, and distribute gift cards to school counselors for continued hurricane relief.

Agenda –VIII – Board Chair Remarks/Adjournment

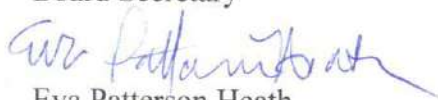
As there was no further business, the Vice Chair then asked for a motion to adjourn. The motion carried, the meeting was adjourned at 8:46 am.

Recorded and Submitted,



Connie Britt, Office Finance Manager

Board Secretary



Eva Patterson Heath

CIS OF ROBESON COUNTY

BALANCE SHEET

February 28, 2019

\$ 23,920.03
00.00
23,920.03

CIS CASH ON HAND

AVAILABLE FOR CIS OPERATIONS

\$35,923.58

at Lumbee Guaranty Bank - (CIS)

\$ 145,641.69
00.00
\$ 145,641.69

ACADEMY CASH ON HAND

AVAILABLE FOR ACADEMY OPERATIONS

\$75,280.59

at BB&T BANK (ACAD)



Communities In Schools

Robeson County

Minutes

Board of Directors
Communities in Schools of Robeson County
Wednesday, January 16, 2019

Members Present

*Janet Blue	*Beth Hunt	James Mitchell
* Linda Branch	*Cammie Hunt	*Bill Smith
* Lori Dove	*Herman Locklear	*Angela Sumner
* Denise Fann	*Oryan Lowry	Charles Townsend
*Eva Patterson Heath	*Herbert Lowry, Jr.	*Dr. Desiree Walker
Amanda Hunt		

Staff Present

Dencie Lambdin-Executive Director	Connie Britt – Office Finance Manger
Beth Terranova – Great Leaps Coordinator	Billy Haggans – Principal

Agenda Item I- Call to order and Invocation

Lori Dove, Chair, called the meeting to order and open session at 7:38 am then she read the CIS mission statement. A motion to accept the Agenda was made and passed.

Agenda II- Minutes

Eva Patterson Health presented the November minutes to the board for approval. A motion was made and passed to approve the November minutes.

Agenda III-Finance

In absence of our Treasurer, James Mitchell, Lori Dove presented the current CIS Balance sheet that included the CIS and Academy financial status. The motion was made to approve the CIS Balance sheet as presented. The CIS Financial Report for December was presented and approved. The CIS Academy Financial report was presented to the board for approval. All were in favor and the motion carried.

Agenda IV-CIS Academy Report

Billy Haggans, principal, reported out on CIS Academy as follows: The current enrollment at the Academy is 120 students, the attendance rate is at 95%. Ms. Shana Tucker, a song writer and cellist, is currently at the Academy working with our students in all grades creating musical compositions. Benchmark assessments were administered with the following outcomes:

Projection summaries available in EVAAS (based on student's historical data)

Math Projection Summary EVAAS	Math Benchmark Results
26/120=21.6%	41/120 34.1%
Reading Projection Summary	Reading Benchmark Results
36/120=30%	39/120=32.5%

Science Projection Summary
27/40=67.5%

Science Benchmark Results
21/40=52.5%

NAEP testing will take place later in February. Reading and math scores of our Native American population are compared with other students across the nation. Ms. Parnell is currently preparing for an EC monitoring in May of 2019. Given the previous success of summer school, the Academy is preparing to offer that opportunity to our students again.

Agenda – V -Resource Development

Beth Hunt, Chair reported on Resource Development. She shared the following information: a Resource Development plan is in place to increase the number of sponsors, add to our donor list, seek funding from grants and build our Facebook page as a source of donations by adding a PayPal link. We are working on several options for our guest speaker for the night. Lumberton Senior High School JROTC will, again, help with parking and a small combo will provide the entertainment. Board members were given raffle tickets to sell. They were also asked to consider their individual level of giving.

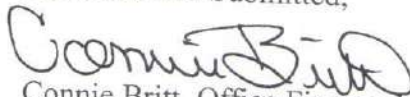
Agenda –V-Executive Director Report

Dencie Lambdin's report on the Annual Plan is as follows: \$10,000 from the Foundation of the Carolinas allowed CIS to host a Holiday Party for students and families still living in the motels following Hurricane Florence. Partnering with the City of Lumberton allowed us to provide a space at the Bill Sapp Center as well as transportation for families. She thanked the board members who attended and volunteered. NCDPI Students in Crisis grant has allowed CIS to provide an evidence based training and curriculum for Girls Circle and Boys County. The Robeson County Health Department will provide Making Proud Choices (pregnancy prevention) at Purnell Swett High. CIS will coordinate this 8 lesson program through the Ninth Grade Academy.

Agenda –VIII – Board Chair Remarks/Adjournment

As there was no further business, the Chair then asked for a motion to adjourn. The motion carried, the meeting was adjourned at 8:45 am.

Recorded and Submitted,


Connie Britt, Office Finance Manager

Board Secretary

Eva Patterson Heath



BOARD MEETING
February 20, 2019
7:30 A.M. – 8:30 A.M.
Two Hawk Employment Services
118 West Fifth Street
Lumberton, NC 28358

The Mission of Communities In Schools of Robeson County is to surround students with a community of support, empowering them to stay in school and achieve in life.

7:30 – 7:35	Call to Order & Invocation	L. Dove
7:36 – 7:40	Approval of November Minutes	Eva Patterson-Heath
7:41 – 7:51	Finance Committee <ul style="list-style-type: none"> • Balance Sheet • Cash Flow • Financials 	J. Mitchell
8:06 – 8:20	CIS Academy Report	B. Haggans
8:21 – 8:30	Resource Development	B. Hunt
8:31 – 8:35	Executive Director	D. Lambdin
8:36 – 8:40	Adjournment	L. Dove

CIS OF ROBESON COUNTY

BALANCE SHEET

FEBRUARY 11, 2019

\$ 34,958.71
3,786.00
38,744.71

CIS CASH ON HAND
DUE FROM JCPC FOR FEB
AVAILABLE FOR CIS OPERATIONS

\$35,923.58

at Lumbee Guaranty Bank - (CIS)

\$ 150,992.86
000.00
\$ 150,992.86

ACADEMY CASH ON HAND
DUE FROM OTHER PRC
AVAILABLE FOR ACADEMY OPERATIONS

\$75,280.59

at BB&T BANK (ACAD)

February, 2019

CIS Board of Directors

Executive Director's Report on meeting Annual Goals

by Dencie Lambdin

Develop capacity-building strategies

- Maintain accredited CIS affiliate status
 - No word on reaccreditation status
- Diversity and strengthen Board of Directors

Foundation of Carolinas visit -
2nd round of Grant - will app
again -

Operation USA - in Cal. fornia -
\$10,000 -

Implement procedures to ensure sustainability

- Policies and procedures support a strong internal system for financial management and oversight
- Diversified funding strategy
 - Foundation of the Carolinas staff member, Keva Womble, visited yesterday to learn more of our work with hurricane relief. She has invited CIS to apply for a second round of hurricane relief funding.
 - Submitted a proposal to Operation USA to receive \$10,000 to add students from Lumberton Junior High to BakPak Pal program, purchase school supplies, and distribute gift cards to school counselors for continued hurricane relief.
 - Current level of sponsorship for fundraising event is approaching \$35,000
- Deliver and sustain high quality student support leading to positive impacts
 - BreAnna Branch attended the first CIS National Program Director Conference in Las Vegas
- Establish written agreements with key partners
 - School Needs Assessments and Support Plans are complete.

Continue to build upon a data-driven network to evaluate and improve student impacts

- Ensure data management reflects quality services to students

CIS Board Meeting 2/20/2019

1. Current Enrollment (120 students)
2. CATCH Program Training (Jan. 24th & Jan. 25th)
3. 2019 Charter School Performance Framework Submission Dates
 - January 31st
 - February 28th
 - March 31st
 - April 30th
4. 3rd Annual Young Voices of the Future: Oral Recitation of African American Literature (Feb. 19th @ 6:30, Mary Livermore Library/UNCP)
5. NC Star Training (Feb. 20th @ NCDPI)
6. 2017-2018 School Report Cards (Feb. 21st)
7. Parent Night (Feb. 26th, Presentation by Robeson Health Care Corporation)
8. Office of Civil Right Data Collection (Feb. 4th – Apr. 22nd)
9. Foster Care Joint Regional Training (Feb. 6th @ Scotland County)
10. Grade 6 Science Field Trip (Dr. Jeff Chaumba @ UNCP, March 8th, Anson County)
11. EC Monitoring Review (May 2019)

12. Signature for Summer Program Plan (June 2019) - Bd Approved - 2-20-19
*CIS Academy added to PSRC Indian Ed. Grant
cleared by Dr. Wooten - allow our students to
be included in services provided for NA students*

~~Please Sign In - 2-20-19~~

Charles Townsend

Beth Ault

Linda Branch

James Mitchell

Desiree Walker

Herbert Lowry