



**Endeavor Board Meeting Agenda: October 23, 2017**  
**7pm in ECS Multipurpose Room**

**Present:**

Clint White, Bill Kroll, Kristy McClure, Bill Borter, Tracy DeMarco, Ashley Hicks, Jim Hollis, Kim Keith, Charlie Kennedy

Absent:

**Call to Order: (~2 minutes)**

**Clint White**

- 7:\_\_ p.m.

**Approval of Minutes: (~3 minutes)**

**Bill Kroll**

- September 18, 2017
  - \_\_\_\_\_ seconded
  - Passed \_\_\_\_\_

**Foundation Board Update: (~5 minutes)**

**Michael Reinhardt**

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**Committee Updates: (~10 minutes)**

**Clint White**

- McGuire 15<sup>th</sup> Annual Nonprofit Seminar – November 7, 2017

- **Finance Committee: (~15 minutes)**

**Kristy McClure**

- Kristen Hoyle with Thomas, Judy and Tucker presentation of ECS audit
- Financial/Accounting Policy for Board to review
- Looking at issue with charter renewal of \$50,000 escrow or letter of credit
- Still looking at investment strategies
- Still trying to recruit members, especially as we have
  - CPA or financial investment experience

- **Governance Committee (~3 minutes)**

**Bill Kroll**

- Governance Committee meeting October 16, 2017 was postponed
- Current items being examined:
  - Exempt/Nonexempt Employee policies and Issues

- Board Bylaws
  - Officer positions includes a vice chair
  - Need to remove references to ECS employees being on Board
  - Look at adding Board rules/policies, initially to formally handle:
    - Committees and
    - Board terms and officer positions
- Staff handbook
- Recruitment of other Governance Committee Members

- **Student Life Committee: (~10 minutes)**
  - Students being picked up late issue

**Kim Keith**

- **Community Engagement Committee: (~10 minutes)**
  - Family Fun Fest-September 22, 2017
  - Committee recruitment

**Charlie Kennedy**

**Director's Update: (~15 minutes)**

**Christi Whiteside**

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**Public Comments: (~5 minutes)**

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**Agenda for Next Meeting – November 13, 2017:**

- Committee Updates
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**Additional Items:**

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**Closed Session:**

- Clint White moved that the Board go into closed session in accordance with North Carolina statute 143.318.11 (a) (6)
- \_\_\_\_\_ seconded
- Passed \_\_\_\_\_
- Board moved into closed session at \_\_\_\_ p.m.

**Open Session:**

- Clint White moved that the Board go into open session
- \_\_\_\_\_ seconded
- Passed \_\_\_\_\_

- Board returned to open session at \_\_\_\_\_ pm

**Adjournment:**

- Clint White moved to adjourn the meeting
- \_\_\_\_\_ seconded the motion
- Passed \_\_\_\_\_ at \_\_\_\_\_ p.m.
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