

UCA BOD – CALLED MEETING NOTES
(OUTSIDE OF SCHEDULED FULL BOD MEETING DATES
AS SUBMITTED FOR PUBLIC RECORD)

Closed Session Conference Call - 5/6/19

Attendance

BOD: Stacy Griffin, David McRae, Ashley Duggins, Angela Kern, Aaryn Slafky, Eric Ward, Holly Moorhead, Greg Zephir, Maxine Wright, Kristian Allen

Others: Casey Harris, Ryan Nelson

Call to Order

Called to order at 7:01 pm by Board Chair Stacy Griffin.

Motion to go into Closed Session – Personnel N.C.G.S. § 143-318.11 (a)(6)

Motion: Eric Ward

Second: David McRae

BOD: All in favor (0 Opposed ; 0 Abstained)

Motion to come out of Closed Session (7:23 pm)

Motion: Holly Moorhead

Second: David McRae

BOD: All in favor (0 Opposed ; 0 Abstained)

Open Session (7:24 pm)

Ryan Nelson shared details on the PPP loan. Finance Committee reviewed options regarding the PPP program – accept; not accept and not pay applicable employees or not accept but still pay applicable employees. Committee recommended that we not participate in this loan program and to continue to pay all employees through the end of the fiscal year.

Motion to turn down the PPP loan and to continue to pay all employees as scheduled

Motion: David McRae on behalf of the Finance Committee

Second: Kristian Allen

BOD: All in favor (0 Opposed ; 0 Abstained)

Angela thanked everyone for sending their pictures for the teacher appreciation card.

Motion to Adjourn (7:37 pm)

Motion: Maxine Wright

Second: Kristian Allen

BOD: All in favor (0 Opposed ; 0 Abstained)