



**Central Carolina
Regional Educational Service Alliance**
Serving School Districts in the Heart of North Carolina

Meeting: Board of Directors
Date: Friday, May 24, 2019
Time: 9 a.m. – 12 p.m. (followed by lunch sponsored by Centegix – Maria Boyd)
Location: Assembly Hall, 7208 Falls of Neuse

Agenda

Time	Agenda Item	Presenter	Notes/Links
8:30	Refreshments available and opportunity to network	All	
9:00	Call to Order, Welcome, Introductions, Recognitions, Announcements, and Approval of Agenda	Ethan Lenker	Approval Needed
9:05	Approval of Minutes from March 15, 2019 Meeting	Ethan Lenker	Approval Needed
9:08	Approval of Financial Reports for April 2019	Rhonda Schuhler	Approval Needed
9:15	Approval of the 2019-20 Budget	Neil Pedersen	Approval Needed
9:25	Election of Officers and Representatives to Supt. Assoc. Advisory Council	Ethan Lenker	Approval Needed
9:30	Updates from our Affiliate Members	Martinette Horner (UNC) Diana Lys (UNC) Art Rouse (ECU)	
10:30	Break		NCCU has expressed interest in joining the CCRESA (see letter of application)
10:45	Discussion of Regional Services from DPI	Beverly Emory	
11:10	Update on CCTI	Neil Pedersen	
11:30	Executive Director Report and Open Discussion	Neil Pedersen Ethan Lenker	
12:00	Adjourn		
12:00	Lunch – Presentation from Centegix	Maria Boyd	