

12/12/2019 CCRESA Board of Directors

Minutes

Meeting was opened by Ethan Linker and Welcome given to everyone. The administrative assistants were introduced

MCNC representatives were introduced and a program was given on cybersecurity in the public school system. This group manages the firewall for all public schools in NC but expressed challenges and daily struggles they encounter while trying to maintain security.

Jack Hoke was present and gave an update on the Winter Superintendent Conference and an update on the budget process. It appeared the budget stalemate would last on in to January/February.

Ethan Linker opened the business session

Minutes were read and approved.

Dr. Ed Croom gave the Executive Directors report.

Motion was made by Jim Causby to approve the revise budget which reflected changes created by the Principal Executive Grant. Motion seconded and passed unanimously.

Superintendents had a good deal of discussion regarding modernization and budget. Dr. Croom was to try to secure someone to speak on modernization at the board meeting in February.

The business session was adjourned to the Winston for the holiday luncheon.