



Mission: To rally independent community support for the successful education of all Alamance County children.

Motto: "Educating Everyone Takes Everyone"

Vision: Alamance County's citizens support and are proud of our children and public school system

"Not Yet Approved" Minutes of the:
Alamance Citizens for Education (ACE)
Joint Board of Directors and Trustees Meeting
Harden Clubhouse, Elon University

April 19, 2007

Directors/Trustees Present:

Directors – Michelle Ammann, Lane Anderson, Angela Thompson-Clark, Kate Crawford, Dr. Chris Davis, Dr. Gerald Dillashaw, Dr. Terry Farmer, Allison Gant, Sylvester Lewis, Becky Loy, Barbara Massey, Dr. Terry McNeill, Barbara Sellars, and Ed Woodall.

Trustees – Dr. Ron Shive, Fairfax Reynolds, Eddie Gant, Jr., Holt Skinner, Ira Poston and Lummy Barnes.

Non-voting Ex officio Member – Tom Manning, Chairman, ABSS Board of Education

Tutoring & Mentoring Coordinator – Janice Stone

Executive Director – Mary Erwin

Special Guests – Michele Kleckner, Professor, School of Communications, Elon University and ACE Partner for the Community Initiative Grant through Elon University and seventeen (17) of her students

The Joint Meeting of Board of Directors and Board of Trustees was called to order by ACE President, Allison Gant. Invocation was by Dr. Ron Shive.

Minutes – Michelle Ammann moved that minutes of the March Board of Directors meeting be approved as printed. Kate Crawford seconded the motion. The motion passed.

Treasurer's Report – Becky Loy distributed copies of the Balance Sheet as of April 19, 2007 total of \$95,954.53 – Liabilities and Equity; and Profit & Loss Budget for January through December, 2007 with a net income of -\$7,528.38.

It was announced that Executive Director Mary Erwin will be resigning. She was given a round of applause in appreciation for all that she has done for ACE. There are four (4) finalists for the position with interviews being concluded today, April 19, 2007.

Committee/Subcommittee Reports

A. Organizational Development Committee – Dr. Terry Farmer

Election of new directors, trustees and officers:

Persons recommended for election/reelection to Board of Directors were Gerald Dillashaw, Barbara Sellars, Brenda Brown Foster, and Chris Davis. Terry Farmer moved for acceptance of the recommendations. Angela Thompson-Clark seconded the motion. The motion passed.

Persons recommended for election/reelection to the Board of Trustees were Eddie Gant, Jr., Jack R. Lindley, Holt Skinner, Rev. Richard Styles, Mac Williams, Rev. Ron Shive, Dr. Leo Lambert, Jim Butler, Tom Lambeth and Pam Sherry. Gerald Dillashaw moved for acceptance of the recommendations. Terry Farmer seconded the motion. The motion passed.

Slate of officer presented:

President – Terry McNeil

President-Elect -- Kate Crawford

Vice President – Ed Woodall

Secretary – Barbara Sellars

Treasurer – Becky Loy

Sylvester Lewis moved for acceptance of the slate of officers. Terry Farmer seconded the motion. The motion passed.

Newly elected president, Terry McNeil stated that he is honored to serve and he thanked Mary Erwin for her services to the board and presented flowers to Allison Gant as a token of appreciation for her service as president.

B. Program of Work Committee – Allison Gant

- Five (5) elementary schools will be awarded \$1000.00 grants to be used for Science, Math, and Technology in June. This is funded by Duke Energy.
- Literacy Project – "Up River" story appears each week in the Times-News
- "Take a Principal to Lunch" – Four or five directors/trustees will have lunch with principals. Sign-up sheets are provided for board members who wish to participate
- Parent Involvement Grants – Thirty-three (33) schools each received \$500.00 in February.
- Education Summit is scheduled for Tuesday, September 11, 2007, at the Mebane Arts Center.
- ABSS new teachers each received \$50.00 to be used to stock classrooms.

Report - Janice Stone, Tutoring & Mentoring Coordinator – See attached copy

C. Resource Sustainability Committee – Kate Crawford

- Expressed thanks for \$131,000 received in 2006
- Distributed 2007 Pledge Cards
- Ideas to raise funds:
 1. Fundraising Dinner with a celebrity quest speaker
 2. Student Talent Show
 3. Christmas Card Sale

Special Guests: Michele Kleckner and seventeen (17) of her students from Elon University – Students were divided into four groups. Each group did a presentation of a possible website for ACE. ACE members may e-mail to the students their ideas for a background for the website. Finished projects will be presented on May 10, 2007.

Executive Director's Report – Mary Erwin – See attached copy

Tom Manning congratulated the new president. He urged ACE to get involved and try to influence County Commissioners to approve the ABSS budget requests. He indicated that ACE's support made a difference last year.

Old Business

Office Space Update:

- Director is in negotiations with Wachovia's landlord.
- Looked at space at Cum Park Plaza. ACE would share space with at least one other non-profit group.
- Talking with First Reformed United Church of Christ to see if they might be able to donate office space.

New Business – None

Allison urged ACE members to attend committee meeting because this is where the work of ACE is done.

The meeting was adjourned at 1:40 P.M.

Respectfully submitted,
Barbara L. Sellars
Secretary