



March 13, 2020 4:00 PM  
 Emergency Meeting of the Board of Directors  
 7800 Airport Center Drive, Greensboro, NC

Meeting Minutes

Member Attendance

Date	Erina Byers	Chris Gorham	Paul Stanfield	Cyndie Swindlehurst	Tony Wilkins
8/15/19	P	P	P	P	Phone
9/19/19	P	P	P	P	P
10/17/19	P	P	P	P	P
11/21/19	P	P	P	P	Phone
12/12/19	P	P	P	P	Phone
01/16/20	P	P	Phone until 4:30; present at 4:34	P	P
02/20/20	Phone	Phone	P	Phone	Phone
03/13/20	Phone	Phone	Phone	Phone	Phone
03/13/20	Phone	Phone	Phone	P	Phone

- I. Call to Order Time: 4:02 PM
  
- II. Also in attendance: Joe Caraher, Matthew Pugh, Allyson Waller, Hannah Cobb, Erin Shoemaker, John Lawrence, Neil Frankel, Chris Lewis (phone)
  
- III. Discussion of Coronavirus Preparation
  
- IV. Motion to revise the school calendar in response to National State of Emergency:
  - o Monday 3/16 teacher workday,
  - o Tuesday 3/17 regular school
  - o Wednesday 3/18 through Friday 3/20, no school for students, workdays for staff

- Spring Break 3/23–3/27
- April 10 holiday for students and staff
- Cyndie/Tony/all in roll call vote

- V. Special board meeting Monday, 3/16, 4 PM.
- VI. Plan to meet twice a week while we are closed.
- VII. Note: Next week's regular board meeting might need a new venue.
- VIII. Motion to Adjourn Tony/Cyndie/all Time: 4:41 PM

Minutes Submitted to the Board: 3/16/20  
Minutes Approved by the Board: 3/19/20

Cyndie Swindlehurst

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Cyndie Swindlehurst, Board Secretary