



July 10, 2025 3:30 P.M.  
 Special Meeting of the Board of Directors  
 7800 Airport Center Drive, Greensboro, NC  
 Held by phone: +1 716 427 1082, access code 587229

### Meeting Minutes

#### Member Attendance

	Jonetta Appling	Liz Goetzinger	Ryan Homer	Aditya Pandit	Crystal Scillitani	Cyndie Swindlehurst	Andrew Wright
7.10.25	phone	phone	absent	absent	phone	phone	phone

- |      |  |                           |
|------|--|---------------------------|
| I.   | Call to Order  | Time: 3:30 pm             |
| II.  | Motion to accept proxy of Ryan   | Cyndie/Crystal/all        |
| III. | Motion to approve agenda   | Jonetta/Crystal/all       |
| IV.  | Motion to approve as new hire Carrie Pierce                            | Crystal/Liz/all           |
| V.   | Field House Bids   | Joe Caraher/John Lawrence |
| VI.  | Motion to approve bid from Fourth Elm Construction for the field house | Andrew/Crystal/all        |
| VII. | Update on ECPI Building  | Joe Caraher               |

VIII. Motion to Adjourn Crystal/Liz/all

Time: 3:47 pm

Minutes submitted on: July 16, 2025

Minutes approved on: July 17, 2025

*Jonetta Appling*

Jonetta Appling, board secretary