

APPROVED



Rocky Mount Prep

Minutes

Monthly Board Meeting

September 2025

Date and Time

Monday September 8, 2025 at 5:30 PM

Directors Present

C. Davis, K. Gravely, S. Parker (remote)

Directors Absent

J. Kitchin

Guests Present

C. Bell, D. Witherspoon, J. Hines, L. Glass, Millicent Kornegay, S. Farmer, S. Gardner, T. Dawes, T. Dixon, W. Artis, W. Etheridge, Y. Phillips (remote)

I. Opening Items

A. Meet and Greet

B. Call the Meeting to Order

K. Gravely called a meeting of the board of directors of Rocky Mount Prep to order on Monday Sep 8, 2025 at 5:35 PM.

C. Prayer/Moment of Reflection

Mr. Gravely led the Board of Directors and the staff present in a moment of Prayer and Reflection.

D. Pledge of Allegiance

The Board of Directors and staff present recited the Pledge of Allegiance.

II. Approval of Agenda

A. Approval of Board Retreat Agenda and Minutes

C. Davis made a motion to approve the minutes from Special Board Meeting on 06-25-25.

S. Parker seconded the motion.

The board **VOTED** unanimously to approve the motion.

III. Information Items

A. Score Review

Dr. Artis discussed with the Board of Directors a score update with our up-to-date testing data from the North Carolina Department of Public Instruction.

B. Year Round School Calendar Discussion

Dr. Collins and the Board of Directors met to discuss the change of the school calendar model from traditional to year-round. They discussed getting the feedback and buy in of the staff and the families before they make a decision of that magnitude.

Ms. Parker asked for clarity that we are slowing the process of a decision down so that we can hear from the staff and parents.

Mr. Gravely confirmed that we are waiting. He also noted that he believed that the change would bring learning increases across the campus.

IV. Action Items

A. North Carolina Prayer Certification

S. Parker made a motion to submit the annual document.

C. Davis seconded the motion.

Dr. Collins asked for permission to sign the annual form that states that we will not prohibit any group from forming for prayer should they desire.

The board **VOTED** unanimously to approve the motion.

B. Debarment Certification

S. Parker made a motion to renew the annual document for the Debarment Certification.

C. Davis seconded the motion.

The board **VOTED** unanimously to approve the motion.

V. Board Training

A. Board Financial Training

Prestige School Solutions presented the Board of Directors and the staff present with a Training on Fiscal Awareness for Governing Board Members.

VI. Closed Session

A. Closed Session

C. Davis made a motion to to vote and approve the personnel matters.

S. Parker seconded the motion.

The board **VOTED** unanimously to approve the motion.

VII. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:45 PM.

Respectfully Submitted,

K. Gravely