

APPROVED



# Rocky Mount Prep

## Minutes

### Special Board Meeting

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#### Date and Time

Thursday May 29, 2025 at 11:00 AM

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#### Directors Present

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

#### Directors Absent

M. Latham

#### Guests Present

H. Collins, S. Gardner

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### I. Opening Items

#### A. Record Attendance

#### B. Call the Meeting to Order

K. Gravely called a meeting of the board of directors of Rocky Mount Prep to order on Thursday May 29, 2025 at 11:05 AM.

### II. Income Discrepancy

#### A. Income Discrepancy

Mike from Prestige started this meeting by discussing the estimated per pupil appropriation by Local Education Agencies. According to this document, Nash County is supposed to give \$3,456.00 per pupil local current expense fund. He discussed how payments are sent to Charter schools and discussed that Nash County has been slack in sending payments over to Rocky Mount Prep. He stated that we have waited months for one single payment as opposed to a single payment every month. They have been sending about \$1600 per month per pupil and Prestige would like permission to look deeper into this issue and get it resolved.

We need to make sure that the number posted to NCDPI is correct and then decide how to proceed from there.

Inquiries have been submitted to NCDPI and now we need to send an inquiry to Nash County and they can in turn rectify the issue outright but if not we will have to pursue this to litigate the issue if needed with our attorney.

Dr. Collins stated that the school is going to pause on the parking lot and the bathroom renovations to make sure that we still meet our financial needs.

S. Parker made a motion to Approve holding off on the projects in order to meet our financial needs although the projects were previously approved.

C. Davis seconded the motion.

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

K. Gravely made a motion to end the meeting at 12:14.

S. Parker seconded the motion.

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

### III. 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 12:14 PM.

Respectfully Submitted,

K. Gravely