

Edenton-Chowan Schools  
Board of Education Meeting  
Emergency Meeting  
Thursday, August 31, 2023  
9:00 a.m.

Technology Center  
800 N. Oakum Street  
Edenton, NC 27932

MINUTES

The Edenton-Chowan Schools Board of Education met for an emergency meeting on Thursday, August 31, 2023, 9:00 a.m. at the Edenton-Chowan Schools Technology Center. The following Board Members were present: Chairman Gene Jordan, Vice-Chair Ricky Browder, Paul Clifton, George Lewis, Lisa Perry, and Joan White. Sherronne Battle joined the meeting remotely. Superintendent Dr. Michael Sasscer was also in attendance.

Others attending the meeting were: Assistant Superintendent of Human Resources and Auxiliary Services Dr. Jana Rawls and Board Clerk Sarah Hare.

The meeting was called to order by Chairman Jordan.

The Board of Education met for an emergency meeting to discuss the John A. Holmes High School building project budget and cost saving measures. After some discussion, the following motions were made:

A motion was made by Ms. Battle to increase the project budget to \$85 million dollars by increasing the contingency to be used by the approval of the Board of County Commissioners and the Board of Education. A second to the motion was made by Ms. Perry. The motion carried unanimously.

A motion was made by Mr. Lewis to lock in the project scope with the recommended cost savings as discussed. A second to the motion was made by Ms. Perry. The motion carried unanimously.

With there being no further discussion, a motion was made by Mr. Browder to adjourn the meeting. A second to the motion was made by Mr. Clifton. The motion carried unanimously. The meeting concluded at 10:42 a.m.

Respectfully submitted,

Gene Jordan, Chairman

Michael Sasscer, Ed.D., Secretary