

Central Carolina Academy
Regular Board Meeting
Location: 1801 Douglas Dr. Sanford, NC 27330
Date: 8/11/2026
Time: 00:00 PM

Board Members
Travis Poole-Chair
Matt Brown-Vice Chair
Kathleen Rosser
Dr. Rob Dietrich
Dr. Don Sloan



Travis: The monthly meeting of the Board of Education will come to order. The time is 6:00 PM.
Mister Secretary, please call the roll."

Rob called the roll

1. *Travis Poole*
2. *Matt Brown*
3. *Kathleen Rosser*
4. *Rob Dietrich*
5. *Don Sloan*

"There are 5 members in attendance. A quorum is present." Kenneth King has resigned as a board member and therefore is not in attendance.

Travis: "Thank you. A quorum being present, the Board may proceed with business."

Travis: "The next item of business is the approval of the agenda. Board members have received a copy of the proposed agenda. Are there any additions, deletions, or corrections to the agenda?"

Travis: "If there are no further changes, the chair will entertain a motion to approve the agenda."

Don: "So moved."

Matt: "Second."

Travis: "It has been moved and seconded to approve the agenda as presented (or as amended). Is there any discussion? All those in favor, please say 'Aye.'"

Vote approved 5-0

Travis: "Please stand and join me in the Pledge of Allegiance."

Board stood for the pledge of allegiance

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Matt: "Central Carolina Academy will establish and maintain a challenging learning environment that respects the individual learners and prepares students to succeed in a globally competitive society."

Kathy: "Board members are reminded that it is our duty to avoid conflicts of interest and the appearance of conflicts of interest as we handle the work of this Board."

Travis: Board members, are there any known conflicts of interest or potential conflicts with any item appearing on tonight's agenda that should be disclosed in accordance with North Carolina law and Board policy?"

None noted and moved on to the next item

Travis: "The Board welcomes and values input from our students, families, staff, and community. This portion of the meeting provides an opportunity for members of the public to address the Board on matters related to our school and its operations."

"Each speaker will have two minutes to address the Board. When you are recognized, please state your name for the record before beginning your comments."

"Public Comment is an opportunity for the Board to listen to the community. Board members will not engage in debate or discussion with speakers during this portion of the meeting. When appropriate, the Board or administration may follow up on matters raised during Public Comment."

"We ask that all comments be respectful and directed to the Board as a whole. Please refrain from personal attacks, profanity, or comments concerning confidential student or personnel matters."

Travis: "The next item of business is the Consent Agenda. The Consent Agenda includes routine items that are considered to be non-controversial and will be acted upon by a single motion. Any Board member may request that an item be removed from the Consent Agenda for separate discussion and consideration. The Consent Agenda includes the following items:

- Approval of the minutes from the July 13th and July 28th meeting meeting.

"Are there any requests from Board members to remove an item from the Consent Agenda?"

None Noted

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Travis did a motion to approve the consent agenda

Rob: "So moved."

Don: "Second."

Travis: "It has been moved and seconded to approve the Consent Agenda as presented."

No Discussion

"All those in favor, please say 'Aye.'"

Vote 5-0 to approve consent agenda.

Travis: Entertained a motion to make Kathleen Rosser Treasurer and Rob Dietrich Secretary."

It was moved and seconded.

Vote approved 5-0 to elect them.

Travis recognized the Head of School, Greg Batten to give his report.

Greg Batten stated that is was the fourth day of school and that enrollment look good. The target enrollment was 635 students and that there were 644 in enrolled that day. The first Day opened with 622 students due to natural and that two employees S. Holhouser and V. Dietrich worked tirelessly making phone calls to let people know that they could enroll if they wanted. We expec to have 650 to 660 students. Each students is about 11,000/12,000 dollars.

Open house was very crowded and shows the need for a larger space to keep want to keep our class ranges at 22/23.

Also had an event at the Senior Students request of Senior Sunrise at the Battents house. Two thirds of the seniors showed up on their own. There will be a senior breakfast next week to ensure all are being a part of it for those that could not come to the Senior Sunrise.

It was an excellent first day at 8:00 am everybody was in class. Ms. Tatum had to get all the computers with an update for google that was not done previously.

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He also commented that they school was fully staffed and opened without any vacancies. He had high quality teachers.

Rob commented on how well the first day went.
Matt Brown commented on the car rider line.

After the Head of School report moved to the change of time for the board meetings from 12:00 pm to 6:00PM on the second Tuesday of the Month.

Travis entertained a motion regarding the proposed change to the Board meeting time.

Kathy Moved

Matt Seconded

Vote approved 5-0

Travis moved to discussing the next item on the agenda is a discussion regarding a Strategic Board Planning Meeting."

Rob discussed having a strategic board planning session to discuss development of committees, academic planning, and facility. The committees we would look to form are Governance, Academic, Finance, Facilities. We are planning the session for October 24, 2026 at 9:00 am to 2:00 pm.

Vote approved 5-0 to hold the strategic session.

Board went into closed Session

Board returned at 7:18 PM. The following votes took place afterward and all passed unanimously.

- Teacher Contracts for the 2026-2027 school year
- Remove Derrick McCollugh and John Eldridge from the accounts
- Add Kathleen Rosser to the account

Meeting Adjourned at 7:25

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