



ECU[®]

LABORATORY SCHOOL

May 18, 2018

Chancellor Cecil Staton
East Carolina University
105 Spilman Building
Mail Stop 101

Dear Dr. Staton,

On May 10, 2018, the ECU Lab School Advisory Board adopted the following resolutions for your consideration. Details are provided as an attachment.

RESOLUTION 1: Election of Officers for the 2018-2019 Advisory Board:

- The following individuals were elected for the 2018-2019 Officers-
 - Chairperson- Chris Locklear
 - Vice-Chairperson – Mark L'Esperance
 - Secretary – Laura Bilbro-Berry

RESOLUTION 2: Adoption of 2018-2019 School Calendar – see attached

RESOLUTION 3: Adoption of the 2018-2019 Advisory Board Meeting Schedule:

- The Board adopted that the ECU Lab School Advisory Board will meet quarterly on the second Wednesday. The meeting dates would be: August 8, 2018; November 14, 2018; February 13, 2019; May 8, 2019

RESOLUTION 4: Adoption to Change School Name (subject to Chancellor Approval):

- The Board adopted to change the name of the ECU Lab School to the ECU Community School subject to approval of the name change by the Chancellor.

Thank you for your consideration of the attached resolution. If you approve the resolution as presented, please sign and return this letter.

Sincerely,

Laura Bilbro-Berry, EdD

Secretary, ECU Lab School Advisory Board

Cc: Dr. Christopher Locklear, Chairperson; Dr. Grant Hayes, Dean, COE; Toni Grace, Associate University Attorney

APPROVED:

Signature

Date