



Enterprise Campus Authority Meeting Minutes

Date: Monday, October 13, 2025, 4:30 PM

Location: Dr. Benjamin Snoddy Boardroom

Attendees:

Chairman Keller, Vice Chairman Bell, Commissioner K. Fowler, Commissioner Smith, Commissioner Hamrick, Commissioner Sarratt, Commissioner King, Commissioner Kennedy, Commissioner Anderson, Dr. Mikota, Mr. Burroughs, Ms. Hughes, Mrs. Walker, Mr. Aughinbaugh, Ms. James, Dr. Williams, Mrs. Harris, Dr. Obi, Mrs. Painter

Absent:

Commissioner O'Neill, Commissioner Powell-Baker, Commissioner J. Fowler, Commissioner Hill

Call to Order

Chairman Keller called the meeting to order at 4:32 PM.

Approval of Previous Minutes

Chairman Keller presented the minutes from the September 15, 2025, meeting, which had been previously shared with the Members. Hearing no amendments or objections, he called for a motion to approve the minutes as written.

- Motion: Commissioner Sarratt
- Second: Commissioner K. Fowler
- Vote: All in favor

Consent Agenda Items

Chairman Keller presented the Consent Agenda Items, which previously had been shared with the Members and asked if any Member had edits or questions. Hearing no amendments or objections, Chairman Keller asked for a motion to approve the Consent Agenda Items as presented.

- Motion: Commissioner Anderson
- Second: Commissioner K. Fowler
- Vote: All in favor

Financial Report

Presented by Ms. Missy Hughes

Downtown Campus

Operating Budget (FY): \$595,881

Income Sources:

- Small portion from rental income

- County allocation (main income source)

Expenditures (Q1):

- Total spent: \$141,180

- Covers operational, part-time, and full-time payroll expenses

- Percentage of budget spent: 24% through Q1

Tyger River Campus

Approved Annual Budget: \$1,169,009.85

Revenue Sources:

- Small amount of rental income

- County allocation received

Expenditures (Operational, including payroll for part-time and full-time staff):

- Total Spent: \$235,001.17

- Percent of Budget Spent: Approximately 20% through Q1

Cherokee County Campus

Revenue Sources:

- No rental income this quarter

- State and county allocations received

Expenditures:

- Includes operational, part-time, and full-time payroll

- Total Spent: \$242,524

- Percent of Budget Spent: 23% through Q1

Pending Follow-Up:

Further review needed on janitorial and security costs across all three campuses, as expenses exist without a corresponding budget, similar to the previous year.

Chairman Keller thanked Ms. Hughes for the information.

Adjournment

Chairman Keller called for a motion to adjourn the meeting.

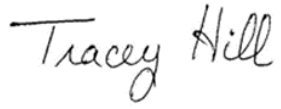
Motion: Commissioner King

Second: Commissioner Kennedy

Vote: All in favor

Meeting adjourned at 4:39 pm

Respectfully submitted by:

A handwritten signature in black ink that reads "Tracey Hill". The script is cursive and fluid, with the first name "Tracey" and the last name "Hill" clearly distinguishable.

Mrs. Tracey Hill, Secretary