**March 10, 2021 Agenda**

**Governing Board Meeting Agenda via Zoom**

<https://us04web.zoom.us/j/72678722085?pwd=YXdITGFQMEtkRkt0dTRhU2JNeW03UT09>

Providing a safe, nurturing environment for a diverse community of learners to develop academic potential and ethical character leading to productive citizenship in the 21st century

**Attendance:**

**John Hilliard \_\_\_, Sonya Williams\_\_\_,Christina Hayes \_\_\_, Kitty Beasley \_\_\_, Benjamin Brooks \_\_\_,**

**Jenny Van Meter Shanetta Davis \_\_\_, Kate Von Glahn\_\_\_, Rashelle Beasley, \_\_\_\_ Ex Officio: Lynn Pinson \_\_\_**

1. Call to Order and Opening Prayer…………………….……….…..…………….…...….…....…………John Hilliard
2. Recognition of Guests and Public Comment…………………………………….…………………….John Hilliard
3. Minutes for approval, February 11, 2021…...……………………………………………...……..….John Hilliard
4. Committee Updates
   1. **Finance Committee**……………...…………………………….……………………..…..Jenny VanMeter
      1. March Finance Meeting Minutes
      2. ii. Finance Reports
         1. Profit and Loss
         2. Balance Sheet
         3. Facility Updates
            1. RFP for Architectural Services
   2. **Student Affairs Committee** ………………………………….………………………..……….Rashelle Beasley
      1. Meeting Minutes
      2. Monthly Reports
   3. **Governance**
      1. Training updates
         1. April sign up for final SCSC Board Training
            1. <https://register.gotowebinar.com/register/9044401640160454416>
         2. Breakout sessions
            1. <https://scsc.georgia.gov/fy21-governance-training-breakout-session-webinars>
5. Administrator’s Reports…………………………………………………..…………………………...……….Lynn Pinson
   1. **Monitoring Items for review**:
      1. Updates in Cash Receipts policy to reflect the LUA Manual
      2. Updates in Grievances Policy for reporting sexually inappropriate behavior
      3. Updates in the Federal Programs Manual
      4. Review of purchases to exceed $10,000
   2. **Resignations**:
      1. Blake Johnston, HS Social Sciences and Coaching
      2. Justin Kephart, Health and Physical Education, Coaching
      3. Stacy Isler, 4th Grade
   3. **Recommendations for New Hires**
      1. [Jordyn Murphy](mailto:jordynkearnsmurphy@gmail.com)
      2. Alex Carden
      3. Ashley Miller, Elementary
      4. Kaylan Deal, Elementary/MS
      5. Christen Taylor, HS ELA/Electives
      6. Devin Killmeier, HS ELA/Electives
      7. Trey Woolf, 49%, PE/Weight Lifting/Coaching
      8. Mike Savage, HS/MS Science/PE/Coaching
   4. **Grants Funding**
      1. CSP Covid Relief Distance Learning Grant, $178,507
         1. Budget included for review and approval
      2. Cares Grant 1, (First Draw was 270,555.50 of 298,972, balance $28,416.50)
         1. Budget included for review approval
      3. Cares Grant 2, $1,236,111
         1. Budget submitted for review, needs approval by Board
   5. **Registration Process for 2021-2022**
      1. Lottery update
      2. Projected numbers by grade
         1. Enrollment chart included
   6. **Prom and Graduation Tentative Plans**
6. Building Level Reports
   1. Elementary Updates- Kelly Rucker
   2. Middle School Updates- Missy Huber
   3. High School Updates- Mary Sullivan
7. Other Board Member comments or concerns
8. Adjourn