

February 11, 2021
Governing Board Meeting Agenda via Zoom

<https://us04web.zoom.us/j/73064908330?pwd=TXNZaVp6SUXKN1VENzErUy9VODBJQT09>

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. Lunchroom Tour and Recognition
4. Minutes for approval, January 14, 2021.....Christina Hayes
5. Committee Updates
 - a. **Finance Committee**.....Jenny VanMeter
 - i. Minutes
 1. Feb. 4th Finance Meeting
 2. Feb. 4th Budget Amendment Hearing
 - ii. Recommendation to accept the amendment to the FY21 Budget.
 - iii. ii. Finance Reports
 1. Profit and Loss
 2. Balance Sheet
 3. Facility Updates
 - b. **Student Affairs Committee**Rashelle Beasley
 - i. Attendance (Penny Needl)
 - ii. Enrollment (Pam Sangster)
 - iii. Special Education, MTSS, and 504 (Tina Coalson, Meredith Powell, Tyler Autry)
 - iv. Health and Wellness (Nicole Hatcher)
 - c. **Governance**
 - i. Training updates
 - ii. Board Member Term Updates:
 1. Resignation for Pastor Jermamine King due to time constraints with his employment responsibilities.
 2. Recommendation to appoint Benjamin Brooks and Jenny Van Meter for a second term.
 3. Recommendation to extend the terms of John Hilliard and Christina Hayes for a year due to cancellation of in person parent meetings.
6. Administrator's Reports.....Lynn Pinson
 - a. Reopening Update
 - i. Virtual numbers, 38 HS, 44 MS, 46 ES
 - ii. Additional Procedures
 1. Sprayers
 2. Screens
 3. Additional equipment to facilitate teaching
 4. Masks, sanitizer, and sanitizer stations
 - iii. New Grant Award, CSP Covid Waiver Grant
 - b. CARES Act Funding

- i. Grant 1, First Draw
 - ii. Grant 2, \$1,236,111
 - c. Registration Process for 2021-2022
 - i. In-House
 - ii. New Family
 - iii. Recruitment Activities
 - 1. Newspaper Advertisements
 - 2. Church Letters
 - 3. Headstart Goodie Bags
 - 4. Facebook Post
 - d. Building Level Reports
 - i. a. Elementary Updates- Kelly Rucker
 - ii. b. Middle School Updates- Missy Huber
 - iii. c. High School Updates- Mary Sullivan
- 7. 6. Adjourn