

Our Mission: 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:

No ▾ John Hilliard	No ▾ Sonya Williams	No ▾ Benjamin Brooks
No ▾ Jenny Van Meter	No ▾ Rashelle Minix	No ▾ Kate VonGlahn
No ▾ Jermaine King	No ▾ Lance Jenkins	No ▾ Josie Feely
No ▾ Brittany Shiver		
No ▾ Missy Harrod (Superintendent, Ex Officio)		
No ▾ Tyler Autry (Teacher Representative, Ex Officio)		

1. Call to Order and Opening Prayer, John Hilliard
2. Review and approval of the April 18, 2023 Agenda
3. Recognition of Guests and Public Comment, John Hilliard
4. Minutes for approval, March 14, 2023 Prepared by Rashelle Minix
5. Committee Updates

a. Finance Committee Meeting Update, Jenny VanMeter

1. Finance Meeting Minutes, Feb. March. April
2. Recommendation: *The Finance Committee recommends to the Governing Board to proceed with the football stadium improvements in order to have the stadium ready to host games when the season starts in August. The recommendation will include using the funds in the Pelham Banking Company account to pay for the improvements.*
3. Finance Reports, Lynn Pinson
 1. Feb/March 2023 Profit and Loss
 2. Feb/March 2023 Budget Vs Actual
 3. Feb/March 2023 Balance Sheet
 4. Feb/March 2023 Credit Card Report
 5. 2023 Purchase Order Update
4. Grants and Draws Update, Lynn Pinson and Missy Harrod
 1. FY 23 Federal Budgets to Date (SEE BELOW)
 2. ARP ESSER III GRANT Update
5. Construction Updates
 1. New Middle School Building, John Hilliard
 2. Plant Management Workshop, Larry Burkett
 3. Restroom remodel, Larry Burkett
 4. Football field

b. Student Affairs Committee Report Updates, Rashelle Minix

1. Enrollment: Pam Sangster
2. Attendance: Penny Neeld
3. Health and Wellness: Nicole Hatcher
4. Special Education and 504: Heather Rivera and Tyler Autry
5. Testing/Screeners: Mary Sullivan and Meredith Powell
6. Administrative School Level Reports: Mary Sullivan, Zack Dallas, and Kelly Rucker

c. Governance Committee Updates: Josie Feely

1. FY 23 Training Update- registration is on the SCSC website-decision to be made on trainings

7. Administrative Report, Missy Harrod

- a. Updates from GCSA conference in March
- b. Approval of 23-24 Master Calendar- final
- c. Recommendations for hire- resumes in folder
 1. LaJuana Smith
 2. Dustin Green
 3. Carter Richardson

- 4. Blaire Etheridge
- 5. Heather Heldenberg
- 6. Sandy Godwin
- d. Whole Board training
- e. Calendar approval
- 8. Board Member comments or concerns
- 8. Executive Session
- 9. Adjournment

Board Reminders:

- **Upcoming Meetings:**

Tuesday, May 9 th (Committees)	6:00 PM
Tuesday, May 16 th	6:00 PM
Thursday, May 18th, Class of 2023 Graduation	7:00 PM
Tuesday, June 6 th (Committees/Board Meeting)	6:00 PM

- **FY 23 GRANT AWARDS**

FY 23 GRANT AWARDS						
Grant/Program	Award Amount	Draw Date	Amount	Draw Date	Amount	Balance
Title I -A, Improving the Academic Achievement	\$ 663,834.00	11/28/22	\$ 312,066.99	2/2023	\$123,012.72	\$ 228,754.29
Title I-A, School Improvement (TSI)	\$ 120,000.00	11/15/22	\$ 38,574.00			\$ 81,426.00
IDEA 619 - SPECIAL ED- AGES 3-5	\$ 5,987.00					\$ 5,987.00
IDEA SPECIAL ED FLOWTHROUGH, 84.027	\$ 222,684.00	11/15/22	\$ 54,906.00	2/2023	\$ 68,646.50	\$ 99,131.50
Title II-A, Improving Teacher Quality (INCLUDED IN TITLE I-A)	\$ 70,400.00	11/28/22	\$ 70,400.00			\$ -
Title IV -A, Improving the Academic Achieve (INCLUDED IN TITLE I-A)	\$ 32,333.00	11/28/22	\$ 32,333.00			\$ -
FY 23 STATE CHARTER SCHOOL FACILITY GRANT	\$ 80,429.00					\$ 80,429.00
Safety Grant	\$ 50,000.00					\$ 50,000.00
ESSER Facility Grant	\$ 66,751.00					\$ 66,751.00
Rural Technology Grant	\$ 100,000.00					\$ 100,000.00
SCSC Fee Reduction Grant	\$ 58,474.66	12/15/22	\$ 58,474.66			\$ -
ESSER III ARP	\$ 2,778,308.00	7/2023	\$ 2,345,166.74	11/2023	\$ 248,752.42	\$ 184,388.84

						\$ -
Total grants/program award for FY 23	\$ 4,249,200.66					\$ 896,867.63