



**December 10<sup>th</sup>, 2020**  
**Governing Board Meeting Agenda via Zoom**  
**Lynn Pinson is inviting you to a scheduled Zoom meeting.**

Join Zoom Meeting  
<https://us04web.zoom.us/j/79486677922?pwd=RmtlTGtYMENLYk5KSlkzdVQ0cVB2UT09>

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:

John Hilliard \_\_, Sonya Williams \_\_, Christina Hayes \_\_, Kitty Beasley \_\_, Benjamin Brooks \_\_, Jenny Van Meter \_\_, Jermaine King \_\_, 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, November 12, 2020.....Christina Hayes
- 4. Committee Updates
  - a. Finance Committee.....Jenny VanMeter

*(Jenny VanMeter, John Hilliard, Benjamin Brooks, Larry Burkett, Lynn Pinson)*

- i. Approval of minutes, December 1, 2020
- ii. Reports

- 1. Profit and Loss,
- 2. Balance Sheet
- 3. Recommendations of the finance committee
  - a. Approval of the reallocation of funds for compensation for additional hours worked during the pandemic.

- b. Student Affairs.....Rashelle Beasley

*(Rashelle Beasley, Jermaine King, Sonya Williams, Penny Neeld, Missy Huber, Meredith Powell, Tina Coalson, Nicole Hatcher, Pam Sangster, Kelly Rucker, Mary Sullivan)*

- c. Governance

*(Christina Hayes, Kitty Beasley, Shanetta Davis, Kate VonGlahn, Mary Sullivan)*

- i. Training updates
  - 1. Next meeting: February 2<sup>nd</sup>, 2021, 8:30-12:30

- 5. Administrator’s Reports
  - a. Elementary Updates- Kelly Rucker
  - b. Middle School Updates- Missy Huber
  - c. High School Updates- Mary Sullivan

- 6. Adjourn