

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:

Yes ▾ John Hilliard	Yes ▾ Sonya Williams	Yes ▾ Benjamin Brooks
Yes ▾ Jenny Van Meter	Yes ▾ Rashelle Minix	Yes ▾ Kate VonGlahn
Yes ▾ Jermaine King	Yes ▾ Lance Jenkins	Yes ▾ Josie Feely,
Yes ▾ Missy Harrod (Superintendent, Ex Officio)		
Yes ▾ Tyler Autry (Teacher Representative, Ex Officio)		

1. Call to Order and Opening Prayer, John Hilliard
2. Review and approval of the February 7, 2023 Agenda
3. Recognition of Guests and Public Comment, John Hilliard
 - a. BJ McDaniel, Ricky Casey
4. Minutes for approval, January 17, 2023 Minix
5. Committee Updates
 - a. **Finance Committee Meeting Update, Jenny VanMeter**
 1. Finance Meeting Minutes
 2. Finance Reports, Lynn Pinson
 1. January 2023 Profit and Loss
 2. January 2023 Budget Vs Actual
 3. January 2023 Balance Sheet
 4. January 2023 Credit Card Report
 5. January 2023 Purchase Order Update
 3. Grants and Draws Update, Lynn Pinson and Missy Harrod
 1. FY 23 Federal Budgets to Date (SEE BELOW)
 2. ARP ESSER III GRANT Update
 1. \$ 248,752.42 drawn down on November 28 for salaries and leases. Balance of the Grant is \$184,388.84.
 4. Construction Updates
 1. New Middle School Building, John Hilliard
 2. Plant Management Workshop, Larry Burkett
 3. Restroom remodel, Larry Burkett
 - 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. LKES Training Update
 2. FY 23 Training Update- registration is on the SCSC website-decision to be made on trainings
7. Administrative Report, Missy Harrod
 - a. Federal Programs Update
 - b. Georgia Charter School Association Conference, March 13-15, Westin Buckhead, Atlanta
 - c. Suggestion for CFO position
8. Board Member comments or concerns
8. Executive Session
9. Adjournment

Board Reminders:

- **Upcoming Meetings: March 7th and 14th**
- **GCSA Conference**
 - March 13-15, Westin Buckhead in Atlanta, [Register Now - Georgia Charter Schools Conference](#)
- **FY23 SCSC Governance Training Sessions**
 - April 12-13 – Atlanta, GA
<http://events.constantcontact.com/register/event?llr=dh4yig8ab&oeidk=a07ejhdaj1c5e40e207>
- **FY 23 GRANT AWARDS**
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FY 23 GRANT AWARDS				
Grant/Program	Award Amount	Draw Date	Amount	Balance
Title I -A, Improving the Academic Achievement	\$ 663,834.00	11/28/22	\$ 312,066.99	\$ 351,767.01
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	\$ 167,778.00
Title II-A, Improving Teacher Quality (INCLUDED IN TITLE 1-A)	\$ 70,400.00	11/28/22	\$ 70,400.00	\$ -
Title IV -A, Improving the Academic Achieve (INCLUDED IN TITLE 1-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	\$ -
				\$ -
				\$ -
Total grants/program award for FY 23	\$ 1,470,892.66			\$ 904,138.01