

**JANUARY 14<sup>th</sup>, 2020**  
**Governing Board Meeting Agenda via Zoom**

<https://us04web.zoom.us/j/75925672155?pwd=VU1PNmpaZFRWZ3VORURZNytKb2VDZz09>

*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, DECEMBER 10, 2020.....Christina Hayes

4. Committee Updates

a. Finance Committee.....Jenny VanMeter

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

ii. Reports

1. Profit and Loss,

2. Balance Sheet

3. SET BUDGET HEARINGS FOR 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

2. Board Member Updated for terms expiring

5. Administrator's Reports.....Lynn Pinson

1. Reopening Update

2. CARES Act Funding

3. Registration Process for 2021-2022

4. Building Level Reports

a. Elementary Updates- Kelly Rucker

b. Middle School Updates- Missy Huber

c. High School Updates- Mary Sullivan

6. Adjourn