

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 ▾ Jenny Van Meter

 Yes ▾ Jermaine King

 No ▾ Missy Harrod (Superintendent, Ex Officio)

 Yes ▾ Tyler Autry (Teacher Representative, Ex Officio)

 Yes ▾ Sonya Williams

 Yes ▾ Rashelle Minix

 No ▾ Lance Jenkins

 Yes ▾ Benjamin Brooks

 Yes ▾ Kate VonGlahn

 Yes ▾ Josie Feely,

1. Call to Order and Opening Prayer, John Hilliard
2. Review and approval of the March 14, 2023 Agenda
3. Recognition of Guests and Public Comment, John Hilliard
4. Minutes for approval, February 7, 2023 Prepared by Jenny Van Meter
5. Committee Updates

a. Finance Committee Meeting Update, Jenny VanMeter

1. Finance Meeting Minutes
2. Finance Reports, Lynn Pinson
 1. February 2023 Profit and Loss
 2. February 2023 Budget Vs Actual
 3. February 2023 Balance Sheet
 4. February 2023 Credit Card Report
 5. February 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
4. Construction Updates
 1. New Middle School Building, John Hilliard
 2. Plant Management Workshop, Larry Burkett
 3. Restroom remodel, Larry Burkett
 4. Lunchroom Repairs (Oven and HVAC)

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. Recommendation from Nominating Committee for Brittany Shiver as board member
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- Monitoring is complete- Report in folder
 - b. Georgia Charter School Association Conference, March 13-15, Westin Buckhead, Atlanta
 - c. Approval of 23-24 Master Calendar
 - d. Patti Howell and Jennifer Sears resignation for next year (letter in folder)
8. Board Member comments or concerns
8. Executive Session
9. Adjournment

Board Reminders:

- **Upcoming Meetings:**

Tuesday, April 11 th (Committees)	6:00 PM
Tuesday, April 18 th	6:00 PM
Tuesday, May 9 th (Committees)	6:00 PM
Tuesday, May 16 th	6:00 PM
Tuesday, June 6 th (Committees/Board Meeting)	6:00 PM

- **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	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 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			\$ -
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