



September 24, 2020 Governing Board Meeting Minutes



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

Attending: John Hilliard, Benjamin Brooks, Jenny Van Meter, Shanetta Davis, Kate Von Glahn, Rashelle Beasley, Ex Officio: Lynn Pinson

Not attending: Christina Hayes, Kitty Beasley, Jermaine King, Sonya Williams

Call to order was given by John Hilliard and Opening prayer was given by Lynn Pinson.

Recognition of guests and a time for public comment was offered by John Hilliard. No guests were in attendance.

Minutes for the Governing Board Meeting for August 26, 2020 and September 17, 2020 Budget Hearing were presented and approved. Motion was offered by Jenny Van Meter and a second was given by Kate VonGlahn.

Finance Committee updates were presented by Jenny VanMeter. A recommendation from the committee to approve the FY 21 Budget passed.

Larry Burkett presented the August Profit and Loss and Balance Sheet. Kate VonGlahn made the motion to approve and Rashelle Beasley gave the second. All approved.

An update on the new kitchen addition was presented by Larry Burkett.

FY 21 Federal Programs Allocations were presented by Missy Huber.

The recommendation from the Governance committee to approve the Infectious Disease Policy passed.

Board training updates were provided.

The Student Affairs presented the following reports:

- Enrollment Report-Pam Sangster
- Attendance Report-Penny Neeld
- Special Education Report-Tina Coalson
- Benchmark Testing Updates-(MAP)-Meredith Powell
- Health and Wellness-Nicole Hatcher

Lynn Pinson's Administrator's report included updates and concerns during our Face to Face re-opening and Remote Learning from the following:

- Device Distribution, Missy Huber
- Middle, Missy Huber
- High, Mary Sullivan/Gabe Council
- Elementary, Kelly Rucker

Motion was made to adjourn. All approved.