

Attendance: ____ John Hilliard, ____ Sonya Williams, ____ Benjamin Brooks, ____ Jenny Van Meter, ____ Rashelle Minix, ____ Kate VonGlahn, ____ Jermaine King, ____ Lance Jenkins, ____ Matthew Stone, ____ Josie Feely
____ Missy Harrod (Ex Officio), ____ Tyler Autry (Teacher Representative, Ex Officio)

1. Call to Order and Opening Prayer, John Hilliard
2. Review and approval of the August 16th, 2022 Agenda
3. Recognition of Guests and Public Comment, John Hilliard
4. Minutes for approval, July 2022, Kate VonGlahn(prepared by Rashelle Minix)
5. Committee Updates

a. Finance Committee Meeting Update, Jenny VanMeter

1. Recommendation to update signers/users at the Bank of Camilla
2. New Construction Update
 1. New Middle School Building Design Changes, John Hilliard
 2. Athletic Complex, Larry Burkett
 3. Plant Management Workshop, Larry Burkett
3. Finance Reports, Larry Burkett/Lynn Pinson
 1. July 2022 Profit and Loss and Balance Sheet
 2. July 2022 Budget Vs Actual
 3. July 2022Purchase Order Update
 4. July 2022 Credit Card Report
 5. FY23 Enrollment Variance
4. Grants and Draws Update, Lynn Pinson and Missy Harrod
 1. Request for drawdowns is complete for all expended grants
 2. ARP ESSER III GRANT Update

b. Student Affairs Committee Report Updates, Rashelle Minix

1. Committee Recommendation for Re-Enrollment
2. Enrollment: Pam Sangster
3. Attendance: Penny Neeld
4. Health and Wellness: Nicole Hatcher
5. Special Education and 504: Heather Rivera and Tyler Autry
6. Testing/Screeners: Mary Sullivan and Meredith Powell
7. Administrative School Level Reports: Mary Sullivan, Zack Dallas, and Kelly Rucker

c. Governance Committee Updates

1. Bylaws update to move elections to Facilitate Board Training
2. Conflict of Interest Forms Updates/Training
3. Recommendation to approve the Board Meeting/Committee Schedule for FY 23
4. FY 23 Training Update
5. Legislative Policy Updates
7. Administrative Report, Missy Harrod
 - a. Recommendations for New Hires
 1. Tyrone, Maintenance Department
 2. Amanda Cooper/ Food Service
 3. Tina Coalson / Part-Time School Psychologist
 4. Brenda Faircloth/ Part-time Special Education Para
 5. Lynn Pinson, Interim CFO
8. Board Member comments or concerns
9. Executive Session
10. Adjournment

