Board of Directors Meeting Agenda

April 23, 2024 – 7:00pm
High School Campus
In-person/virtual

1. **Call to order: Mission Statement**
2. **Moment of Silence**
3. **Public Comments (15 Minutes)**
4. **Awards & Recognition**
5. **Approval of Previous Minutes**
6. **Reports**
   a. **Treasurer/ Finance Committee**
      Board Action: ES Mobile unit desks and MS chairs
   b. **Head of School Report**
   c. **Enrichment Committee report**
   d. **Athletics Committee report**
   e. **Facilities Committee report**
      Board Action: New classroom windows for MS
   f. **Governance Committee**
      Review of CIPA Compliance in our technology policy
7. **Next Board Meeting: May 21, 2024**

Board of Directors

President
Michael Satterfield

Vice President
Melia Mauldin

Secretary
Jennifer Barker

Treasurer
Scott McRainey

EC Parent Rep
Emily Rodgers

MS Parent Rep
Sarah Nobles

HS Parent Rep
Paul Tharp

Members at Large
Lisa Largent
Wendi Greemon

Ex-Officio
Jennifer Killen

EC Staff Rep
Kim Cabe

MS Staff Rep
Tiffany Jattan

HS Staff Rep
Deannie Starnes