Board of Directors Meeting Agenda

August 20, 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**
   b. **Head of School Report**
      Board action: Personnel Report
      Bayada Contract
   c. **Enrichment Committee report**
   d. **Athletics Committee report**
   e. **Facilities Committee report**
      Review of Capital Needs Assessment
   f. **Governance Committee**
7. **Next Board Meeting: September 17, 2024**

Board of Directors

President
Michael Satterfield

Vice President
Melia Mauldin

Secretary
ES Parent Rep
Emily Rodgers

Treasurer
Scott McRainey

MS Parent Rep
Melissa Gardner

HS Parent Rep
Kim Richardson

Members at Large
Lisa Largent
Wendi Greemon
Paul Tharpe

Ex-Officio
Jennifer Killen

EC Staff Rep
Jackie Cansler

MS Staff Rep
Tiffany Jattan

HS Staff Rep
Elizabeth Inzana