Board of Directors Meeting Agenda

February 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**
      Board Action: Financial Audit Engagement letter
      401K Audit Engagement Letter
      Chromebook Quote for K-8
   b. **Head of School Report**
      Board action: Personnel Report
   c. **Enrichment Committee report**
   d. **Athletics Committee report**
   e. **Facilities Committee report**
   f. **Governance Committee**
7. **Next Board Meeting: March 19, 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

EC Staff Rep
Kim Cabe

MS Staff Rep
Tiffany Jattan

HS Staff Rep
Deannie Starnes