Board of Directors Meeting Agenda

March 19, 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: Amendments to the retirement plan
   b. **Head of School Report**
   c. **Enrichment Committee report**
   d. **Athletics Committee report**
   e. **Facilities Committee report**
      Board Action: Installation of 3M Film for ES and MS
      Installation of Fire Alarm System for ES House
   f. **Governance Committee**
7. **Next Board Meeting: April 16, 2024**

Board of Directors

President
Michael Satterfield

Vice President
Melia Mauldin

Secretary
Jennifer Barker

Treasurer
Scott McRainey

ES 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