Board of Directors Meeting Agenda

May 21, 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: Approve projected 2024/2025 budget
   b. **Head of School Report**
      Board action: Contracts for Speech Pathologist and OT/PT

      Closed Session: Employee contracts for 2024/2025
   c. **Enrichment Committee report**
   d. **Athletics Committee report**
   e. **Facilities Committee report**
   f. **Governance Committee**
      Board action:

      Closed Session: Head of School Evaluation
7. **Next Board Meeting: June 18, 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