

Board of Directors Meeting Agenda

November 21, 2023 – 7:00pm
High School Campus
In-person/virtual



Board of Directors

President

Michael Satterfield

Vice President

Melia Mauldin

Secretary

Jennifer Barker

Treasurer

Scott McRaney

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

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 updated 2023/2024 Budget

Approve: Scribbles electronic document storage platform and scanning quote.

b. Head of School Report

Board action: Personnel Report

c. Enrichment Committee report

d. Athletics Committee report

e. Facilities Committee report

f. Governance Committee

Board Action: First read through of the Parental Engagement, Responsibilities and Rights Policy

7. Next Board Meeting: January 16, 2024

Special Board Meeting December 12, 7:00

Board Action: 2nd read through and vote on Parental Engagement, Responsibilities and Rights Policy