Board of Directors Meeting Agenda

October 15, 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: Budget Update
   b. **Head of School Report**
      Board action: Personnel Report
      Safety Equipment for HS
   c. **Enrichment Committee report**
   d. **Athletics Committee report**
   e. **Facilities Committee report**
      Board Action: Quotes for Capital Needs Assessment
      Projects for ES and MS
   f. **Governance Committee**
7. **Next Board Meeting: November 19, 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

ES Staff Rep
Jackie Cansler

MS Staff Rep
Tiffany Jattan

HS Staff Rep
Elizabeth Inzana