Board of Directors Meeting Agenda

September 17, 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**
   b. **Head of School Report**
      Board action: Personnel Report
      2025/2026 School Calendar
   c. **Enrichment Committee report**
   d. **Athletics Committee report**
   e. **Facilities Committee report**
      Board Action: MS Roof project quote
   f. **Governance Committee**
7. **Next Board Meeting: October15, 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