

Minutes
Greater Collegedale School System
April 2, 2019

Present Nora Moody; Brent Baldwin; Amelia Barrios; Steve Blackburn; Misty Brennan; Travis Crawford; Nate Dubbs; Bonnie Eder; David Ferguson; Tom Fogg; Maria Ford; Fred Fuller; Xochitl Guerra; Bob Hamilton; Jenny Sue; Barbara Hunt; Dave Ketelsen; Duane Lemon; Doru Mihaescu; Nora Moody; Chad Nash; Pierre Nzokizwa; Jeff Richardson; Brent Shrode; Rick Stern; Nick van; Tom Verrill; Samantha Walter; Marc Walwyn; Melissa Weddle

Absent Kurt Allen; Joel Barrios; Greg Gerard; Keith Hallam; Kevin Kossick; Jorge Quintiana; Murrell Tull; Ed Wright

Guests Angi Howell; Marilee Silverstein; Geoff Starr

Prayer Nora Moody

18-19: 32 VOTED to approve the minutes of the February 5, 2019 GCSS-Board.

18-19: 33 VOTED to approve the agenda for April 2, 2019 adding officer nominations under meeting information and the March 12 minutes will be added under Personnel.

Teacher Spotlight

Joni Darmody and Selena Trott shared the new religion curriculums for 8th and 7th grades, respectively.

Advancement/Alumni

18-19: 34 VOTED to accept the April Advancement and Alumni report as presented.
Marilee Silverstein was commended for her detailed advancement reports.

Recruiting/Marketing

18-19: 35 VOTED to accept the April Recruiting and Marketing report as presented.

Meetings

Constituency Meeting: May 8, 7:30 pm, CA Auditorium
Organizational Meeting: May 13, 6:30 pm, CA Library
Nominations for board leadership positions were taken.
Bob Hamilton, Pierre Nzokizwa, and Murrell Tull were recognized for their service on the board.

Principal Reports

Tom Fogg reported that AWS enrollment is very strong for 2019-2020.
Barbara Hunt also reported that CAMS enrollment is strong for next year.
Brent Baldwin reported that CA is on target for enrollment numbers.

18-19: 36 VOTED to accept the principal reports as presented.

Sub Committee Reports

Finance Committee

- 18-19: 37 VOTED to approve the April financial report.
- 18-19: 38 VOTED to accept the concept of access control and authorize up to \$25,000 for AWS and CA individually for summer projects. A complete reporting of the funds will be made to the board.

Personnel Committee

- 18-19: 39 VOTED to approve the Personnel Committee minutes of April 1, 2019.
- 18-19: 40 VOTED to approve the Personnel Committee minutes of March 12, 2019.

Policy Committee

- 18-19: 41 VOTED to take the policy committee's recommendation for the name consolidation of Collegedale Academy to the constituency meeting on May 8th for a vote.

Home & School

- 18-19: 42 VOTED to accept the April report as presented.
Jenny Sue indicated that more help will be needed next school year. She is exploring options for restructuring due to lack of participation.

ECEC

Missy Weddle shared that enrollment is not strong for next year. Tuition is high since the program is not subsidized by the conference. Pre-K programs are not. This makes competitive pricing difficult.

GCSS Report

- 18-19: 43 VOTED to accept the report as submitted.

Closing

Prayer Mark Walwyn

Adjournment 9.24 pm