

Board of Directors Meeting Agenda

September 19, 2017 – 7:00pm

Elementary Campus

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. **Facilities Committee report**
 - c. **Head of School Report**
Board Action: Approve new position – Finance Assistant
 - d. **Enrichment Committee report**
 - e. **Athletics Committee report**
 - f. **Team CFA Report**
 - g. **Governance Committee**
Approve: election of new board member
7. **Next Board meeting October 17, 2017**



Board of Directors

Michael Satterfield
President

Mark Franklin
Team CFA Rep
Vice President

Charlene Crawford
SC Parent Rep
Secretary

Mark Stephens
Treasurer

EC Parent Rep
Matthew Hanks

Member at Large
Melissa Williams

Member at Large
Jeff Pruett

Member At Large
Jeff Waldrep

Elementary Staff Rep
Jennifer Wyatt

Secondary Staff Rep
Paula Swift