

# Board of Directors Meeting Agenda

October 17, 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**  
Board Action: Approve Elliott Davis Engagement Letter for quarterly compilations.
  - b. **Head of School Report**  
Board action: Approve Personnel Report
  - c. **Facilities Committee report**
  - d. **Enrichment Committee report**
  - e. **Athletics Committee report**
  - f. **Team CFA Report**
  - g. **Governance Committee**

7. **Next Board meeting November 21, 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