

Board of Directors Meeting Agenda

June 19, 2018 – 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. **Head of School Report**
Board action: Authorize Jennifer Purdee to submit the CCIP grant application for federal funds
 - c. **Enrichment Committee report**
 - d. **Athletics Committee report**
 - e. **Team CFA Report**
 - f. **Facilities Committee report**
 - g. **Governance Committee**
7. **Annual Meeting Business**
 - a. **Acknowledgement of board members completing service**
 - b. **Seating of new board members**
 - c. **Election of officers**
8. **Board Training July 21 or 28, 2018**
9. **Next Board meeting August 2, 2018**

Board of Directors

President
Michael Satterfield

Team CFA Rep
Vice President
Mark Franklin

SC Parent Rep
Secretary
Charlene Crawford

Treasurer
Mark Stephens

EC Parent Rep
Matthew Hanks

Members at Large
Melissa Williams
Jeff Pruett
Alex Poole
Jeff Waldrep

Elementary Staff Rep
Jennifer Wyatt

Secondary Staff Rep
Paula Swift