Governance Board meeting Minutes

Date | time March 12, 2019 | 3:00 p.m. | Meeting called to order by Kris Towers, Chair

# In Attendance

Laura Rackley, Kris Towers, Kimberly Pittman, Ed Barbee, Cheryl Carty, Michael Abney, Amy Holloway, Chap Nelson, Chuck Gibson, Alfred Pitts, Nancy Nash, Joy Carr, Jim Strength

# Approval of Agenda

Agenda was approved with a motion made by M. Abney, 2nd by E. Barbee

# Call to Order

K. Towers called the CCA board meeting to order at 3:30 pm

# Items for Information

Meeting Items:

* Joint Board Presentation – Lynn Plunkett along with Frank Pinson (on phone conference) delivered the annual Board Training – Creating Effective Governance and Building Effective Partnerships in Georgia College and Career Academies. PowerPoint handout was distributed
* Added Items – next month we will review annual items, revisions, etc.
* Visiting Morgan County Career Academy 3/13 and will cancel the visit to Hutchings for now
* Update on Senior Retreat – Scheduled for April 18th and looking to possibly be held at Haddock Baptist – Planning is going great! Booking great sessions and those asked to volunteer are happy to help

# Items for Action

Approval of Minutes – motion made by M. Abney, 2nd E. Barbee

Note that the meeting time on the Agenda needed to be changed from 4:00pm to 3:00pm

# Announcements

* Mock Interview went great!
* Reminder from Kris that we as a Board need to be Ambassadors in the community for the College and Career Academy. We need to talk it up, build relationships, and keep eyes out for good ex-officio members

Our next Meeting date will be April 9th at 4:00pm

Motion to adjourn was made at 5:00pm