Governance Board meeting Minutes

Date | time February 19, 2019 | 4:00 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, Cathy Ferguson, Joy Carr, Lindsey Powell

# Approval of Agenda

Agenda was approved with a motion made by A. Holloway, 2nd by E. Barbee

# Call to Order

K. Towers called the CCA board meeting to order at 4:04 pm

# Items for Information

 Meeting Items:

* Update on program offerings for 19-20, building progress, equipment (L. Rackley) – Brochures were distributed which listed the 19-20 course offerings for the high school in the area of CTAE. The new building should be released to the school in April. The band/choral/ROTC building was just released to the school.
* Senior Retreat (L. Rackley) – will be held April 18th at the Girl Scout center in Lizella. A template of ideas was shared and discussed. Students will be selected based on certain criteria that are yet to be determined. An idea was presented to possibly have a speaker or a program on JCHS campus for those students not allowed to attend based on the set criteria.
* College and Career Fair (L. Rackley) – will be held May 7th. The focus will be on both colleges and careers.
* March Annual Joint Board Training by TCSG – Will be held March 12th from 3-5pm
* CCA Visit Options –
	+ Hutchings March 13, 15, April 3, 4 –
	+ Morgan County March 8, 13, 18 – Will try to schedule them both for March 13th with Morgan in the morning and Hutchings in the afternoon. Let Mrs. Rackley know if you plan to attend.
* Program Area Annual Reports – will be put on the CCA website and will link to the district website – Mrs. Rackley shined a spotlight on the Community Magazine with a spread about JCHS!
* Update on Mock Interviews and Work Based Learning/Youth Apprenticeship – handouts were provided. Mock Interviews will be held Feb. 28th. Any more interviewers are appreciated – please get in touch with Mrs. Rackley. Suggestion was made to check into Snowco and Mills, Inc for potential WBL placements.
* Teachers as Advisors, Registration this year – JCHS is looking to implement a TAA program next year that would meet once a week for 30 minutes. Teacher buy in would be extremely important. Lessons would be prepared over various important topics (a list was shared to discuss ideas/additions). Attempts will be made to keep class sizes small. Registration is well underway at JCHS with hopes of having all students select their classes for next year by the end of February and parent conferences to be held in the month of March.

# Items for Action

Approval of Minutes – motion made by M. Abney, 2nd A. Holloway

# Announcements

* Joy Carr discussed the federal monies that are used for the 16-24 age population has in the past been required to be used for those out of school. There is discussion to possibly utilize a waiver that would allow for the money to be used for interventions for in-school youth.
* Some have recently done a walkthrough of the new facility and reported that it looks great!

Our next Meeting date will be March 12th for the TCSG Board Training from 3-5pm in Professional Learning B. Motion to adjourn was made at 5:00pm by A. Holloway with a 2nd by C. Ferguson