Governance Board meeting Minutes

Date | time August 9, 2022, | 4:00 p.m. | Meeting called to order by Lisa Collins, CEO

# In Attendance

Lisa Collins, Kris Towers, Stacey Williams, Heather Johnson, Donna Ingram, Ed Barbee, Cathy Ferguson, Ginger Bailey, Amy Holloway, Jeremy Whitaker, Wally Hunter, Jackie Turner, Eleyce Coleman

# Approval of Agenda

Unanimous approval of minute and agenda

# Call to Order

Kris Towers called the meeting to order at 4:02pm

# Items for Information

Items for Information:

* + Mrs. Lisa Collins introduced herself to the group, sharing some personal and professional information explaining how she arrived at JC and what she brings to the table.
	+ Introductions continued around the table and Dr. Holloway was recognized for her service to the Board of Directors and was gifted her name plate and a plaque. Jackie Turner is replacing her and serving as vice chair.

HEAVY EQUIPMENT Update –

* + JCHS has received ¾ simulators for the new Heavy Equipment pathway. The fourth simulator is on back order. Special Thanks was given to Jeremy Whittaker for helping make this happen!

JROTC OBSTACLE COURSE

* + JROTC has requested funding for a new obstacle course. There is a meeting scheduled with Mr. Evans and the JROTC instructors to look at the designated property. Mrs. Collins stated that the obstacle course planned is state of the art and allows for future collaboration with groups such as the Sheriff's department and Fire Department for trainings.

 SUMMIT

* + The Lieutenant Governor's Office will be hosting the 15th annual Business and Education Summit at Butler Hall on 9/29/22. This event is still in the planning stages. More information will be forthcoming.

JUNIOR LEADERSHIP JONES

* + Heather Johnson briefed the committee on the Junior Leadership Jones initiative. Applications are now available and are due by August 22nd. The 22-23 Junior Leadership Jones team will be announced on August 29th and the welcome student/parent meeting for participants is planned for September 1st.

ANNOUNCEMENTS

* + The next meeting will be 9/13/2022

Motion made to adjourn at 4:53pm