Governance Board meeting Minutes

Date | time January 11, 2022 | 4:00 p.m. | Meeting called to order by Laura Rackley, CEO

# In Attendance

Laura Rackley, Kris Towers, Amy Holloway, Kimberly Pittman, Donna Ingram, Wally Hunter, Chap Nelson, Cathy Ferguson, Jackie Turner, Joy Carr, Lindsey Powell, Ed Barbee, Lori Varnadoe

# Approval of Agenda

Due to zoom and in-person attendance, approval was based on no objections. Approval given unanimously.

# Call to Order

Kris Towers called the meeting to order at 4:03pm

# Items for Information

Items for Information:

* JC FLEX Update– 2nd Round was held Jan 7th. Narrowed down to three finalists. Final round will be Tuesday, February 15th at 9am. Minimum earnings are $1000.
* Mock Interviews – Held January 28th – AVT, Business, Programming, Healthcare – and February 3rd – Carpentry, Engineering, Agriculture, Food Science, Marketing, Teaching, Welding. Please let Mrs. Ferguson know if you have any potential interviewers in mind!
* JC REACH Scholarship – Applications have been sent out to all 8th graders. Counselors also made recommendations. As of today 6 applicants from GSMS and 1 from CRMS. Interviews will be next week and the signing will be on February 7th at 6pm.
* Comprehensive Local Needs Assessment – This is required every other year – Industry and Academic sides together. We will be reviewing the data that will be released in February at the Feb 2nd meeting in Macon.
* Automotive Trip – January 25th. Permission slips going out. Hoping to take at least 20 with a cap of 40. This is an Option B program. Suggested to invite a Community Member to attend.
* Aerospace Trip – February 4th – also an Option B possibility. Held at Robins North. Employers will also be presenting. Permission forms being given out.
* Junior Leadership Jones Project – Feb 16th JLJ will host a Drive-in movie at 6pm in the JCHS student parking lot. $5 per car and proceeds will go towards Sonrise Ministries.
	+ In the spirit of “giving back”, the Construction program was recognized for their playhouse built for a foster family and the dog houses built for the local animal shelter/community
* Board Training Hours – Senior board members must have 5 hours per year with new board members requiring 7. Feb 22nd will go to Greene County CCA. Feb 28th will visit an industry (TBD). May 3rd will host the Joint Board Training. Visits will count towards needed hours.
* Student Survey – April of 2022 – a survey that could be for graduates post-graduation to find out who completed what pathways and whether or not they are pursuing a career in that same pathway. Brainstorming on best way to access those students and encourage completion of the survey. Discuss in February meeting. Suggestions - possibly trying to access from the employer side? Use of class officers and social media? Homecoming time? Military Recruiters?

# Items for Action

* Approval of agenda and minutes were based on no objections. Approved unanimously.
* Announcements –
	+ Next meeting February 15th – 5-7:30. Advisory Committee Meeting
	+ Motion made to adjourn at 4:38 pm with no objections