Governance Board meeting Minutes

Date | time October 16, 2018 | 4:00 p.m. | Meeting called to order by Kris Towers, Chair

# In Attendance

Laura Rackley, Kris Towers, Kimberly Pittman, Ed Barbee, Cheryl Carty, Chap Nelson, Michael Abney, Cathy Ferguson, Lynn Hooven, Tiffany Nelson (parent), Laura Phillippi (teacher), Katy Berry Moody (student), Madison Hampton (student)

# Approval of Agenda

The agenda was approved

# Call to Order

K. Towers called the CCA board meeting to order at 4:00 pm

# Items for Information

Site Visit – Visit will be at JCHS tomorrow, October 17th at 9:15. Will hear from the readers scores on our 14 criteria and then will tour the addition.

Atlanta Presentation Review/Rehearsal – Mrs. Rackley went through the powerpoint for the presentation – laying it out and discussing the time constraints with each section. We will set several additional practice dates including the mandatory dress rehearsal before the big day (originally thought to be November 15th or 16th but have since found out it will be November 8th at 10:55 am)

After finding out set Presentation time/date, we will have practice days on October 30th at 4:00 and November 1st at 4:00 with the mandatory Dress Rehearsal on November 7th at 3:30.

# Items for Action

Approval of Agenda – motion to approve made by C. Carty and 2nd by C. Nelson

Approval of Minutes – Minutes from both the August 14th and September 11th minutes were presented and a motion to approve both sets was made by M. Abney and 2nd by E. Barbee

# Announcements

Site visits for Griffin CCA and Hutchings were discussed. Griffin needed to be rescheduled due to the site visit and Hutchings has offered to host. It was decided that both of these visits will be postponed until 2nd semester to give us time to prepare for the presentation.

Chap Nelson announced that Chaptacular will be held on November 9th and 10th

Lindsey Powell announced the Job Fair at the Central Georgia Tech Macon Campus on the 17th

Laura Rackley announced the Homecoming Parade and the Chamber Annual Dinner are both on Thursday October 18th. Tickets for the dinner are still available.