Governance Board meeting Minutes

Date | time May 11, 2021 | 4:00 p.m. | Meeting called to order by Laura Rackley, CEO

# In Attendance

Laura Rackley, Kris Towers, Kimberly Pittman, Chap Nelson, Donna Ingram, Jackie Turner (stepped in as voting member on behalf of Amy Holloway), Nancy Nash, Debbie Briley, Nick DiPaolo, Jolynn Aubry

# Approval of Agenda

Agenda was approved with a motion made by C. Nelson and 2nd by Jackie Turner

# Call to Order

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

# Items for Information

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A PowerPoint was shared on the following events that were held over the past few weeks

* Rising 9th Grade Registration Nights
  + CRMS Monday, April 12
  + GSMS Wednesday, April 14
* Virtual Career Fair
  + Tuesday, April 20th
* Virtual College Fair
  + Wednesday, April 21st
* Rotary Speech Scholarship Contest
  + Wednesday, April 28th
* Mock Interview Event – Hybrid
  + Wednesday, April 28th and Friday, May 7th
* Adult Education Programs Individual Information Sessions
  + Thursday, April 29th
* Future Educator and Workforce Signing Day
  + Tuesday, May 4th
* Senior Honors Night
  + Thursday, May 6th
* CCA Senior Pathway Recognition Ceremony
  + Monday, May 10th
* College Signing Day
  + Tuesday, May 11
* Planning for:
  + Entrepreneurship Contest
    - Viewed a feature from Fitzgerald High School CCA – “Shark Tank” Contest
    - Keep within JCCCA
    - Involve Education/Business/Marketing
    - Each team must have a coach from the school system
    - Should the prize have to be reinvested into the business?
    - 1-3 students per team
    - Maybe 4 places
    - Committee this summer to begin planning (June)
    - Put out feelers for employee help
  + Needs-Based Construction Scholarship Plan
    - How to identify the student/family
    - Speak with Donald Black in regard to his group/contacts
    - DiPaolo suggested looking into doing the build on site here
    - Check with Habitat for Humanity
    - Possible visit to “Build up Birmingham”
    - Committee formed in late June
    - Ensure whoever benefits can sustain

# Items for Action

* Announcements –
  + “Rising Star” luncheon for both Middle Schools will be next week (L. Rackley)
  + Grad Thru on Friday May 14th, Graduation on Tuesday May 25th.
* Motion made at 4:53 to adjourn unanimously.