Governance Board meeting Minutes

Date | time November 12, 2019 | 4:00 p.m. | Meeting called to order by Amy Holloway, Co-Chairman

# In Attendance

Laura Rackley, Amy Holloway, Kimberly Pittman, Ed Barbee, Chap Nelson, Cathy Ferguson, Michael Abney, Lindsey Powell, Jackie Turner, Kip Welch (Audio/Video teacher) and 2 of his students

# Approval of Agenda

Agenda was approved with a motion by E. Barbee and a 2nd by M. Abney

# Call to Order

1. Holloway called the CCA board meeting to order at 4:03 pm

# Items for Information

 Meeting Items:

* Amended Goals Update based upon last month’s feedback – handouts were provided to review
* Reality Check Evaluation – handout was provided with some of the feedback from the even. The student guests spoke on the event and enjoyed it. It was a success!
* Lt. Governor’s Business and Education Summit – is Monday, December 6th at the Ramsey Conference Center in Gainsville. The check presentation has been moved from lunch to 8am. Please let Mrs. Rackley know if you plan to attend.
* Joint Board Training will be April 14, 2020 at 3:30 pm
* Additional 2 hour trainings required for a total of 5. Will look at visits at Hutchings and Greene Counties to count for those hours.
* Presentation by JCCCA Audio-Video Technology in Film Class – 2 AVT students along with their Teacher, Mr. Welch, spoke to the group about the course and showed a recording of one of the JCHS Today Episodes

# Items for Action

* Approval of Minutes – “Kappy” needed to be changed to “Kappa” and minutes needed to reflect that the group was present and toured the facility with Mr. Welch. Motion was then made to approve by E. Barbee and 2nd by M. Abney

# Announcements

* C. Nelson –Chaptacular was wonderful. Thank you to all who helped to make it a success (Mrs. Rackley, M. Thompson, J. Crook and the students that they brought with them. They raised close to $207,000 at this point for Cystic Fibrosis.
* Our next Meeting date will be January 14, 2020 at 4:00pm. We will NOT meet in December

Motion was made to adjourn by C. Ferguson and a 2nd by M. Abney at 4:55 pm