

School Governance Team Meeting Minutes – April 18, 2018

Members Present: Jenny Chandler Jimmy Nichols, Tim Deaver, Patricia Wallace, Joy Patton, Tammy Aaron, Stacie Rowan, Millie Owenby,

Visitors: None

Call To Order:

The meeting was called to order by Jenny Chandler. Opening prayer by Jimmy Nichols.

Action Items:

The meeting agenda as provided by Millie Owenby was approved by motion from Jimmy Nichols, and seconded by Jenny Chandler. **Vote:** None opposed.

Previous meeting minutes were read with a motion to approve by Tim Deaver and seconded by Jimmy Nichols. **Vote:** None opposed.

Discussion Items:

Item 1: UC Schools Handbook (Primary Section)- Discussed approach to needing changes. Agreed that everyone would read and bring thoughts and suggestions of changes to May meeting. Some items could be referenced to see System handbook in primary section. Also, Becky Dyer may have changes for the Volunteer

Information Items:

Item 1: Millie gave update from leadership meeting. Items to be address this summer and in future meeting included:

Strategic Planning Package – Includes rebranding and communications assessments for the entire system.

Comprehensive Needs Assessment

Advance Ed Visit in February. Previously known as SACS review. Steps taken this summer and fall will be meeting these requirements as well.

Public Comment: None

Adjournment:

With there being no further discussion items, a motion to adjourn was made by Tim Deaver and seconded by Jimmy Nichols, none opposed.

Next meeting on Wednesday, May 16, 2018 at 11:30am.

Submitted by: Patricia Wallace