

Board of Trustees Meeting

Wednesday October 16, 2024 , 6:00pm - 7:00pm (Virtual meeting by Google Meet)

Board Members in Attendance

- ❖ Marcia Brooks
- ❖ Chanel Carrell
- ❖ Vicky Patton
- ❖ Joe Fitzsimmons
- ❖ Tauchiana Williams
- ❖ A quorum was established

Others Present

- ❖ John Heffernan
- ❖ Arlie Harris
- ❖ Joy Porter
- ❖ Todd Fife

Not Present

- ❖ Bob Chapman
- ❖ Bryan Gilmer

Meeting called to order at 6:03pm

Agenda

- ❖ Marcia Brooks congratulated Arlie on receiving a bonus from the state because we were in the top 25% of academic growth.

Last meeting follow-up

Consent Agenda

- ❖ Vicky Patton moved to approve the September Minutes, YTD Budget, and the Wellness Policy with Chanel Carrell seconding the motion. The motion was unanimously approved by all present.
- ❖ 2025-26 calendar presentation: Tauchina moved to approve the 2025-26 calendar with Vicky Patton seconding the motion. The motion was unanimously approved by all present.

Updates

- ❖ **ED Update**
 - [Executive Director Presentation](#)
- ❖ **Foundation ED Update**
 - [Advancement Metrics 10.16.24](#)
 - [Foundation Campaign Imperatives](#)
- ❖ **North Street Update**
 - *Update supplied in Executive Director Presentation.*
- ❖ Meeting is adjourned.

New Business

- ❖ No new business.

Notes

- ❖ No additional notes

Action Items

- ❖ None

Next Meeting Agenda Items

- ❖ Next board meeting will be November 20, 2024 at 6:00pm via GoogleMeet webinar.