

The Governor's School of Southside Virginia

Joint School Board Meeting Minutes

Nottoway County School Board Office

February 15, 2017

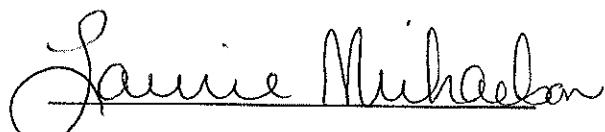
Present:

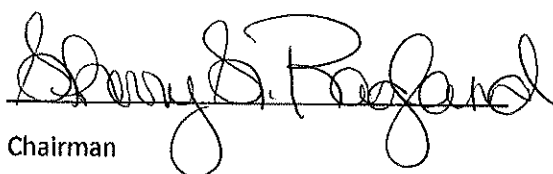
Joint Board Members: Sherry Ragland – Buckingham, Janey Bush – Greensville, Catherine Wilkinson – Amelia, Shelli Hinton – Nottoway, Dora Garner – Mecklenburg, Barry Carnes – Lunenburg, Christine Ross – Cumberland, Elizabeth Burns – Brunswick, Kenny Redmond – Charlotte, Beulah Womack – Prince Edward

Superintendents: Cecil Snead – Buckingham, Joan Dooley for Rodney Berry – Nottoway, Charles Berkley – Lunenburg, Bernice Ford for Amy Griffin – Cumberland, Jack McKinley – Amelia, Nancy Leonard – Charlotte, Dora Wynn - Brunswick

GSSV Director: Laurie Michaelson; **GSSV Administrative Assistant:** Connie Tucker

- I. **Call to order:** Sherry Ragland called the meeting to order at 4:00 p.m.
- II. **Pledge of Allegiance:** Everyone stood for the Pledge of Allegiance.
- III. **Moment of Silence:** Ms. Ragland called for a moment of silence.
- IV. **Approval of Agenda:** Ms. Ragland called for approval of the agenda. Motion was made by Dora Garner. Seconded by: Beulah Womack. Motion carried.
- V. **Approval of Minutes from October 19, 2016:** Ms. Ragland called for a motion to approve the minutes; the motion was made by Shelli Hinton and seconded by Catherine Wilkinson. Motion carried.
- VI. **Director's Report:** Mrs. Michaelson gave a synopsis of the printed Director's Report. She had a powerpoint presentation showing the budget figures, audit findings, research survey results. Christine Ross moved that GSSV accept EDU 199 and EDU 299 to be a two year course beginning with juniors for the 2017-2018 school year. Beulah Womack seconded. Motion passed.
- VII. **Public Comment:** n/a
- VIII. **Action Items**
Approval of overnight trip to JMU – March 16 and 17. Shelli Hinton moved to approve the trip, Dora Garner seconded. Motion passed.
- IX. **Adjournment:** Ms. Ragland adjourned the meeting at 4:50 p.m.


Clerk of the Board


Chairman