

The Governor's School of Southside Virginia

Joint School Board Meeting Minutes

Nottoway County School Board Office

10321 E Colonial Trail, Nottoway Court House, VA 23955

May 9, 2018

Present:

Joint Board Members:

Janey Bush – Greensville
Christine Ross – Cumberland
Barry Carnes – Lunenburg
Shelli Hinton – Nottoway
Dora Garner – Mecklenburg
Elizabeth Burns - Brunswick

Superintendents:

Jack McKinley – Amelia
Nancy Leonard – Charlotte
Rodney Berry – Nottoway
Dora Wynn - Brunswick
Amy Griffin - Cumberland

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

Also present: Carolyn Jones – Brunswick

Absent: Catherine Wilkinson, Board Member – Amelia

Sherry Ragland, Board Member – Buckingham
Henry Carwile, Board Member – Charlotte
Cainan Townsend, Board Member – Prince Edward
Cecil Snead, Superintendent – Buckingham
Dr. Angela Wilson, Superintendent – Greensville
Dr. Charles Berkley, Jr., Superintendent – Lunenburg
Paul Nichols, Superintendent – Mecklenburg
Dr. Barbara Johnson, Superintendent – Prince Edward

- I. **Call to order:** Dora Garner called the meeting to order at 4:38 p.m.
- II. **Pledge of Allegiance:** Everyone stood for the Pledge of Allegiance.
- III. **Moment of Silence:** Ms. Garner called for a moment of silence.
- IV. **Approval of Agenda:** Ms. Garner called for approval of the agenda. Motion was made by Christine Ross; Seconded by Janey Bush. Motion carried.
- V. **Approval of Minutes from February 14, 2018:** Ms. Garner called for a motion to approve the minutes; the motion was made by Shelli Hinton and seconded by Elizabeth Burns. Motion carried.
- VI. **Director's Report:** Mrs. Michaelson went over the Director's Report with a PowerPoint presentation showing updates on the budget, enrollment numbers, upcoming events, etc. prior to call to order. Everyone received a printed Director's Report.

VII. **Public Comment:** n/a

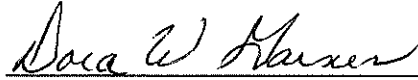
VIII. **Action Items**

- a. **Approval of 2018-2019 GSSV Personnel** – Elizabeth Burns moved to accept; Shelli Hinton seconded. Motion carried.
- b. **Approval of 2018-2019 GSSV Budget** – Shelli Hinton moved to accept, Janey Bush seconded. Motion carried.
- c. **Approval of 2018-2019 GSSV Calendar** – Christine Ross moved to accept; Barry Carnes seconded. Motion carried.
- d. **Approval of July meeting date** – Barry Carnes moved that July 18 be the meeting date; Elizabeth Burns seconded. Motion carried.

IX. **Adjournment** – Ms. Garner adjourned the meeting at 5:04 p.m.



Clerk of the Board



Chair