

The Governor's School of Southside Virginia

Joint School Board Meeting Minutes

Nottoway County School Board Office

May 17, 2017

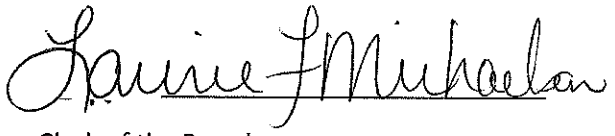
Present:

Joint Board Members: Sherry Ragland – Buckingham, Janey Bush – Greensville, Shelli Hinton – Nottoway, Dora Garner – Mecklenburg, Barry Carnes – Lunenburg, Christine Ross – Cumberland, Elizabeth Burns – Brunswick, Beulah Womack – Prince Edward, Allen Vernon – Amelia (Director of Operations), Dr. Carolyn Jones – Brunswick

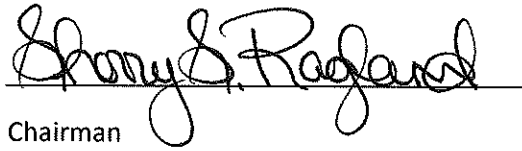
Superintendents: Cecil Snead – Buckingham, Dr. Rodney Berry – Nottoway, Amy Griffin – Cumberland, Nancy Leonard – Charlotte, Dora Wynn - Brunswick

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. Everyone introduced themselves after moment of silence.
- IV. **Approval of Agenda:** Ms. Ragland called for approval of the agenda. Motion was made by Dora Garner. Seconded by: Janey Bush. Motion carried.
- V. **Approval of Minutes from February 15, 2017:** Ms. Ragland called for a motion to approve the minutes; the motion was made by Christine Ross and seconded by Beulah Womack. Motion carried.
- VI. **Director's Report:** Mrs. Michaelson went over the Director's Report with a powerpoint presentation showing updates on the budget, field trips, student satisfaction survey, senior recognitions, and curriculum and membership. Everyone received a printed Director's Report.
- VII. **Public Comment:** n/a
- VIII. **Action Items**
 - a. **Approval of 2017-2018 GSSV Personnel:** Elizabeth Burns moved to accept and seconded by Dora Garner. Motion carried.
 - b. **Approval of 2017-2018 GSSV Budget:** Motion by Dora Garner to accept. Seconded by Shelli Hinton. Motion carried.
 - c. **Approval of 2017-2018 GSSV Calendar:** Motion by Barry Carnes to accept. Seconded by Beulah Womack. Motion carried.
 - d. **Approval of Surplus Items:** Christine Ross moved to accept. Elizabeth Burns seconded. Motion carried.
 - e. **Approval of July meeting date:** Mrs. Michaelson will send out a doodle poll to decide on the July meeting date and will inform everyone when the meeting will be held.
- IX. **Adjournment:** Ms. Ragland adjourned the meeting at 5:15 p.m.

Handwritten signature of Laurie J. Michaelan in cursive script, written over a horizontal line.

Clerk of the Board

Handwritten signature of Sherry S. Ragland in cursive script, written over a horizontal line.

Chairman