

The Governor's School of Southside Virginia

Joint School Board Meeting Minutes

Nottoway County School Board Office

February 14, 2018

**Present:**

**Joint Board Members:** Janey Bush – Greensville, Christine Ross – Cumberland, Cainan Townsend – Prince Edward, Barry Carnes – Lunenburg, Henry Carwile – Charlotte, Shelli Hinton – Nottoway, Dora Garner – Mecklenburg

**Superintendents:** Angela Wilson – Greensville, Jack McKinley – Amelia, Nancy Leonard – Charlotte, Daisy Hicks for Rodney Berry – Nottoway, Dora Wynn - Brunswick


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

**Other:** Carolyn Jones - Brunswick

- I. **Call to order:** Dora Garner called the meeting to order at 4:03 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 Shelli Hinton to approve amended agenda to include Action Item D: Approval of overnight trip to South Carolina – Rocket Launch; Seconded by Christine Ross. Motion carried.
- V. **Approval of Minutes from October 18, 2017:** Ms. Garner called for a motion to approve the minutes; the motion was made by Shelli Hinton and seconded by Janey Bush. 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. Everyone received a printed Director's Report. She also stated the technology grant will go toward updating laptop computers. Textbooks will be purchased for next year if the budget allows for this purchase. She reported that 11 out of 15 parents attended the parent advisory meetings with another meeting scheduled for March or April. Two Governor's School students have been accepted in to Ivy League schools.
- VII. **Public Comment:** n/a
- VIII. **Action Items**
  - a. **Approval of overnight trip to JMU – March 15 and 16 –** Christine Ross moved to accept; Janey Bush seconded. Motion carried.
  - b. **Approval of Advertisement for GSSV Alberta English full time position –** Janey Bush moved to accept, Shelli Hinton seconded. Motion carried.
  - c. **Approval of May meeting date –** Christine Ross moved that the May meeting date will be May 9, Shelli Hinton seconded. Motion carried.
  - d. **Approval of overnight trip to Rocket Launch in South Carolina which will be during the GSSV spring break –** Shelli Hinton moved to accept; Janey Bush seconded. Motion carried.
- IX. **Adjournment –** Ms. Garner adjourned the meeting at 4:55 p.m.



Clerk of the Board



Chair