

The Governor's School of Southside Virginia  
Joint School Board Meeting Minutes  
Nottoway County School Board Office  
October 18, 2017

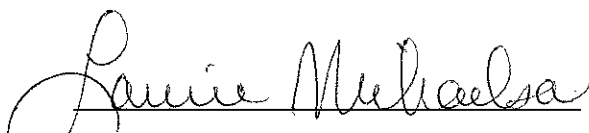
**Present:**

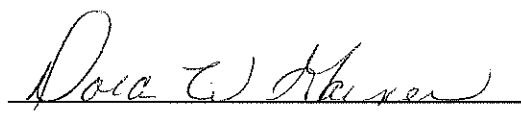
**Joint Board Members:** Catherine Wilkinson – Amelia, Barry Carnes – Lunenburg, Elizabeth Burns – Brunswick, Shelli Hinton – Nottoway, Sherry Ragland – Buckingham, Dora Garner – Mecklenburg, Beulah Womack – Prince Edward, Christine Ross – Cumberland, Dr. Carolyn Jones – Brunswick

**Superintendents:** Jack McKinley – Amelia, Amy Griffin – Cumberland, Charles Berkley – Lunenburg, Dr. Rodney Berry – Nottoway, Cecil Snead – Buckingham, Dora Wynn – Brunswick, Nancy Leonard – Charlotte

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

- 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 Elizabeth Burns; Seconded by Shelli Hinton. Motion carried.
- V. **Approval of Minutes from July 26, 2017:** Ms. Garner 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 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.
- VII. **Public Comment:** n/a
- VIII. **Action Items**
  - a. **Technology Grant** – no action needed. Plan is to update laptops in a three-year rotation.
  - b. **January 2, 2018** – Mrs. Michaelson reported that the Governor had given state employees an extra day off meaning that SVCC will be closed on January 2, 2018. She suggested that since our classes are on Blackboard that students be allowed to access their classes from home and that it would be a home workday for staff. Sherry Ragland moved to allow GSSV to be closed that day, seconded by Beulah Womack. Motion carried.
- IX. **Adjournment** – Mrs. Garner asked for motion to adjourn. Beulah Womack moved to adjourn, seconded by Elizabeth Burns. Motion carried. Meeting was adjourned at 5:00 p.m.

  
Clerk of the Board

  
Chair