

The Governor's School of Southside Virginia
Joint School Board Meeting Minutes
Nottoway County School Board Office
October 19, 2016

Present:

Joint Board Members: Sherry Ragland - Buckingham, Roy Warwick - Brunswick, Barry Carnes - Lunenburg, Dora Garner - Mecklenburg, Janey Bush - Greenville, Christine Ross - Cumberland, Beulah Womack - Prince Edward, Catherine Wilkinson - Amelia, Carolyn Jones - Brunswick

Superintendents: Cecil Snead - Buckingham, Tommy Coleman for Rodney Berry - Nottoway, Charles Berkley - Lunenburg, Amy Griffin - Cumberland, Jack McKinley - Amelia, Barbara Johnson - Prince Edward, Nancy Leonard - Charlotte, Dora Wynn - Brunswick

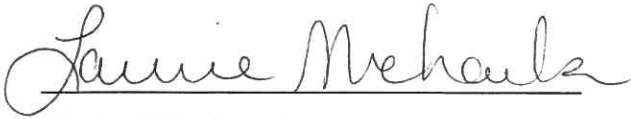
GSSV Director: Laurie Michaelson; **GSSV Administrative Assistant:** Connie Tucker

- 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: Christine Ross. Motion carried.
- V. **Approval of Minutes from July 14, 2016:** Ms. Ragland called for a motion to approve the minutes; the motion was made by Roy Warwick and seconded by Janey Bush. Motion carried.
- VI. **Director's Report:** Mrs. Michaelson gave a synopsis of the printed Director's Report. She also referred to attached expenditure report that she will request Cumberland County (fiscal agent) to move \$7000 from Purchased Services to Adjunct Instruction to cover Wendy Ezell's adjunct pay. She informed the board they are welcome to purchase a sweatshirt like the students will be purchasing. Information was given out on the sweatshirts. She would like to have a parent advisory committee meeting in Keysville and Alberta and have one meeting with both sites together in the spring. Parent/student surveys will be done in December. Gifted advisory committee meetings were held in Charlotte and Nottoway on Tuesday, October 18. Mrs. Michaelson also gave an update on Dr. Hurt and Mrs. Poling covering Mrs. Beck's classes while she is out on maternity leave.
- VII. **Public Comment:** n/a
- VIII. **Action Items**

Alberta STEM trip for Rocket Launch - Mr. Richey would like to do an overnight trip to Maryland/Delaware Rocket Club launch site April 6 - 9. There would be approximately 10 students attending. After much discussion, Beulah Womack moved that the students

move forward with fundraising, etc. for this trip. Roy Warwick seconded. Motion carried. More information will be forthcoming at the February meeting.

IX. **Adjournment:** Ms. Ragland adjourned the meeting at 4:55 p.m.

A handwritten signature in cursive script, reading "Laurie Mehaule", written over a horizontal line.

Clerk of the Board

A handwritten signature in cursive script, reading "Mary S. Ragland", written over a horizontal line.

Chairman