MINUTES OF THE BOARD RETREAT MEETING OF THE SOCIAL CIRCLE BOARD OF EDUCATION January 12, 2019

Chairman John Callahan called the meeting to order with six members present: Ms. Sabrina Sanford-Flint, Mr. Randy Carithers, Mr. Rico Jackson, Mr. Patrick Dally, Ms. Tonia Lumpkin, and Ms. Lowana Bell.

On a motion by Mr. Jackson, seconded by Ms. Sanford-Flint, a unanimous affirmative vote was made to approve the agenda for the January 12, 2019 Board Retreat Meeting.

Voting Members
John Callahan, Chair
Patrick Dally, Vice Chair
Sabrina Sanford-Flint, Board Member
Tonia Lumpkin, Board Member
Rico Jackson, Board Member

Non-Voting Members

Dr. Todd McGhee, Superintendent Ms. Lowana Bell, Board Member

Mr. Randy Carithers, Board Member

On a motion by Mr. Dally, seconded by Ms. Sanford-Flint, a unanimous affirmative vote was made to approve the revised 2019-2020 School Calendar.

Voting:

Mr. John Callahan - Yes

Ms. Sabrina Sanford-Flint - Yes

Mr. Patrick Dally - Yes

Ms. Tonia Lumpkin - Yes

Mr. Rico Jackson – Yes

On a motion by Mr. Dally, seconded by Ms. Sanford-Flint, a unanimous affirmative vote was made for the Board to enter Executive Session to discuss Zone 5 Student, Superintendent Evaluation, and Superintendent Search. On a motion by Mr. Dally, seconded by, Ms. Sanford-Flint a unanimous affirmative vote was made for the Board to reenter regular session.

Voting:

Mr. John Callahan - Yes

Ms. Sabrina Sanford-Flint - Yes

Mr. Patrick Dally - Yes

Ms. Tonia Lumpkin - Yes

Mr. Rico Jackson - Yes

There being no further business to be brought before the Board, a motion to adjourn was made by Mr. Dally, seconded by Ms. Sanford-Flint, a unanimous affirmative vote was made to adjourn.	
John Callahan, Chair	
Patrick Dally, Vice Chair	
Sabrina Sanford-Flint, Board Member	
Tonia Lumpkin, Board Member	
Rico Jackson, Board Member	
John Callahan, Chairman Dr. To	dd McGhee, Secretary