

**FRANKLIN COUNTY SCHOOL BOARD
WORKSHOP
WILLIE SPEED BOARD ROOM
MARCH 7, 2016
5:30 P.M.
MINUTES**

BOARD MEMBERS PRESENT: Pam Shiver-Chair, George Thompson-Vice Chair, Stacy Kirvin, Pam Marshall and Teresa Ann Martin

OTHERS PRESENT: Nina Marks-Superintendent, Barbara Sanders-Board Attorney and Monica Moron-Administrative Assistant

I. **CALL TO ORDER** – Chair Shiver called the workshop to order at 5:29 p.m.

II. **BOARD INFORMATION/DISCUSSION ITEMS**

A. 2015 TSIC (Take Stock in Children) Accountability Report

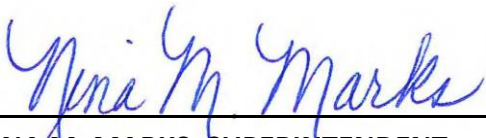
Mrs. Shannon Venable, Director of Finance introduced Ms. Anna Taylor, Regional Director of Take Stock in Children and Dr. Lois Catlin, Local Coordinator for Take Stock in Children scholarship to explain and answer questions from the Board regarding

- student eligibility and mentoring
- candidate selection process
- legislative and matching the program
- unused scholarship funds

Dr. Catlin informed the Board that she needs assistance with fundraising for the program and discussed the type of scholarships the program should purchase with the funds raised.

Chair Shiver commented she would like to see the local demographics regarding our students.

Chair Shiver adjourned the workshop at 6:03 p.m.



NINA M. MARKS, SUPERINTENDENT



PAM SHIVER, CHAIR