

- I. Call to Order at 9:23 AM
- II. Roll Call – Director Alphonsa Foward, Theresa Thomas, Dr. Sara Yum and Celeste Anderson. Dr. Mary Parker and James Sledge excused.
- III. Review of minutes from board meeting October 19, 2019. A motion made by Theresa Thomas. Celeste Anderson 2<sup>nd</sup> the motion. All in favor.
- IV. School Updates:
  - a. PBIS/Discipline Update reviewed.
  - b. Fall Fundraiser – still working on the final update.
  - c. Georgia Emergency Management & Homeland Security Plan reviewed.
  - d. Written Holiday Protocol given to all teachers.
  - e. Holiday Feast for Kindergarten and First Grade scheduled on Nov. 18, 2019.
  - f. Principal for a Day on Monday, November 18, 2019 - Dr. Taffeta Connery
- V. Academic Updates:
  - a. District Assessments Results reviewed.
  - b. Passed audit for School Nutrition Program Administrative Review (AR).
- VI. Financials:
  - a. Financial Report reviewed.
  - b. Refinance - Closed on Thursday, November 14, 2019.
- VII. New Business:
  - a. Board Training – Georgia School Board Annual Conference 12/4-12/6. Board Chair and Vice Chair will be attending.
- VIII. Adjournment - Theresa Thomas called for meeting to adjourn at 10:17 AM.