

- I. Call to Order at 9:00 AM
- II. Roll Call – Director Alphonsa Foward, James Sledge, Theresa Thomas, Dr. Sara Yum and Celeste Anderson. Dr. Mary Parker excused.
- III. 6 Hour School Board Governance Training by GSBA Consultant Zenda Bowie.
- IV. Review of minutes from Board meeting and Finance Committee meeting on December 14, 2019. A motion made by Theresa Thomas to accept and approve. Celeste Anderson 2<sup>nd</sup> the motion. All in favor.
- V. School Updates:
  - a. Georgia Emergency Management & Homeland Security Plan Updated.
  - b. A motion made by James Sledge to approve \$2000 teacher salary increase as proposed from the State of Georgia for SY 2020-2021 contracts. Theresa Thomas 2<sup>nd</sup> the motion. All in favor.
- VI. Financials:
  - a. A motion made by Theresa Thomas to approve a separate bank account for School Nutrition Program. James Sledge 2<sup>nd</sup> the motion. All in favor.
  - b. Financial Report reviewed. A motion made by James Sledge to accept and approve. Theresa Thomas 2<sup>nd</sup> the motion. All in favor.
- VII. Adjournment - Theresa Thomas called for meeting to adjourn at 12:11 PM.