

Board Meeting Minutes

May 18, 2024

I. Call to Order – 9:14AM

II. Roll Call – Director Foward, Theresa Thomas, Carter Wilson, Willie Tolbert, Christine Chen

III. Review minutes from the previous meeting on Saturday, April 20, 2024 – Theresa moved to accept minutes with change to Carter's name to read Carter Wilson. Carter seconded, all in favor.

IV. NLAE Mission and Vision – Christine Chen

V. NLAE Updates – Dir. Foward

- o SWCC Teacher and Staff Appreciation Week: May 6 - 10, 2024
- o Career Day: April 15 & 16, 2024
- o Upcoming Events
 - Field Day: May 16, 2024
 - Kindergarten Graduation: May 21, 2024, 9:00am
 - Eighth Grade Graduation: May 21, 2024, 5:30pm
 - Last Day of School: May 22, 2024
 - GCPS Summer Leadership Conference: June 5-7, 2024

VI. Enrollment

- o Current Enrollment – 586 as we close out
- o Forecast Enrollment for SY 24-25 – 772 for upcoming school year 2024-2025

VII. PBIS Updates

VIII. Employee Services

- o Post-Planning: July 23, 24, 2024
- o New Teacher Onboarding SY 24-25: July 23 & 24, 2024
- o Pre-Planning SY 24-25: July 25 & 26, 29 - 31, 2024

IX. School Nutrition Program Update

- o Request for Proposal (RFP) in progress
 - RFP Posted May 9, 2024
 - Proposals due 4:00pm June 14, 2024

X. Academic Updates

- o Summer School Plan: Virtual June 10 - 28, 2024

XI. Financial Updates

- o Monthly Financials

XII. New Business

- o 2024-2025 Board Meeting/Training Dates
 - December 2024 GSBA
 - April 2025 – Whole Board Governance Training
 - GSBA 2024 – Savannah, GA 7

XIII. Board Updates

Board Meeting Adjourned at: 9:37AM

- o Board Training
 - Ms. Zenda Bowie, *Georgia School Board Association*

XIV. Adjournment – 11:38AM