



**Board Meeting ~ HIGH SCHOOL ROOM 202**

February 16th, 2021

6:00 pm

**Board of Directors:**

Becky Craig ~ Chairman \*(2<sup>nd</sup>, 12/2022)

Seth Jamel ~ Vice Chairman \*(2<sup>nd</sup>, 9/2023)

Jason Smotherman – Treasurer \*(1<sup>st</sup>, 5/2021)

John Biard ~ Secretary \*(1<sup>st</sup>, 6/2022)

Susanna Brooks ~ Member at Large \*(1<sup>st</sup>, 10/2023)

Joe Dingman - Member at Large \*(1<sup>st</sup>, 4/2023)

Justin Kagin ~ Member at Large \*(1<sup>st</sup>, 5/2023)

Lou Cabral - Member at Large \*(1<sup>st</sup>, 1/2024)

Ben Davis ~ Head of School

Courtney Gallaher ~ Administrative Support

\*(current term, end of current term)

**1. Opening Items**

- a. Record Attendance
- b. Call Meeting to Order – Prayer
- c. Devotion ~ Becky Craig
- d. Student Celebration
- e. Open Session

**2. Old Business**

- a. Approve Minutes from January 19, 2021 Board meeting (attachment)

**3. New Business**

- a. Board Forms
- b. Board Committee Reports
  - i. Finance – Becky Craig/Justin Kagin/Jason Smotherman
  - ii. Academic Excellence – Becky Craig/Justin Kagin
  - iii. Athletic – Susanna Brooks/Joe Dingman/Seth Jamel/Jason Smotherman
  - iv. Board Development – John Biard/Joe Dingman/Seth Jamel
  - v. Executive – Becky Craig/Seth Jamel/Jason Smotherman/John Biard
- c. Head of School Report (attachment) – Ben Davis
- d. Head of School Contract Committee

**4. Closing Items**

- a. Open/Continued Items Summary
- b. Calendar
  - February 19 - Leadership Offsite
  - February 25 - 5th to 6th grade shadow day
  - February 26 - Staff Leave Day #2 (no school/staff work day)
  - March 1 - Continuous enrollment ends
  - March 2 - All Staff Quarterly Meeting
  - March 5 - Coffee on Campus
  - March 8- March 12 - Letters of Intent go out to faculty
  - May 10, 2021 - VCS Golf Classic (Green Valley Country Club)
  - June 4, 2021 - High School Graduation

**5. Prayer and Adjourn Meeting**