



6:00 pm

Governing Board Agenda

October 24, 2011

Call to order - Doug Bailey

Motion to accept minutes from the 9-26-2011 Board Meeting

Motion to accept the agenda

Executive Committee

Funding update
Splost update
Audience Participation/Open Discussion

Finance

Tax return update
September financials
Shopping banks
Budget amendment - Lisa McDonald

Fundraising

PTO's Trunk o Treat 10/28 Board to provide and work potato bar (need to know cost)
Bet on Brighten
CAC Chili Cook off report

Planning and Organization/Instruction Committee

Kelly Cadman -

Update on the facility grant outcome.
Board communique for October (sent in October 21 newsletter)

Update from staff re: FTE, CPI, annual report, audit

Lisa McDonald -

SACS Standards Overview
Data Review
Math and Reading Readiness (universal screeners)
Instructional Walk Through Reports

Parent Survey (Goes out next week. Do you want any questions related to Board?)

Facilities/Technology Committee

Bathroom update
Lightning repair updates
Facility Grant Updates
General Facility Updates
Facility Requirements
A/C for Computer Closet
Tech Update
Firewall License Update Due

PTO Updates