



Committee Agendas June 13, 2011

Executive

Director Evaluation
Meeting with Jeff Morris

Planning and Organization/Instruction

Discussion of Independent study option for middle school connections (after discussion, policy will need to be drafted)

Discussion/review of EIP/REP model to present to the State Department
Start time to 8:15 rather than 8:00

Dee Proeller

Bet on Brighten/Family Casino night fundraiser i-setting a solid date
-reviewing the event details of last year (I wasn't present)
-have board members specify some parents that may want to work on a "Bet on Brighten" committee (i.e. folks who were key players last year)
-how we can open this up to other parents over the summer/those who may want to get a jump on the upcoming school year's hours.
Donation List

Facilities/Technology

Facility Committee....Angi Andrews, Jeff Helms, Jeff Noles & Doug Bailey
Update on Bathroom(CO)
Facility Grant Updates
General Facility Updates
Facility Requirements
SPLOST?
A/C for Computer Closet
Technology Committee....Jeff Helms
New PC's from the CDC
Promethean Board Update
Wireless Access Status

Finance

Auditors guide regarding equity balance
Communications

