



Brighten Governing Board Meeting Summary

March 14, 2011

- Third grade parents and students were spotlighted.
- Five new board members were welcomed.
- A motion to allow Mrs. McDonald to make Charter changes requested from the Georgia Department of Education and then submit to Douglas County School Board was approved.
- Board exit surveys and board transition plans were discussed.
- Committee structures for the new board were discussed.
- Board Officer selection will be announced April 11th and voted on April 25th.
- Discovery camp info is on the web.
- Research Associates will give the board a list of possible grants in April.
- A motion to accept the transportation and homebound policies was passed.
- Bathroom modular CO in two weeks.
- Bids for facility grant work on waxing and sealing of the floors were accepted.
- A motion to allow the purchase of café tables totaling \$7877.87 from the facility grant was accepted.
- PC computers were delivered and will be installed ASAP.
- Doug Erwin, CPA can begin work this week.
- Board voting meetings will be moved to the fourth Monday of the month. Committee meetings will be before the voting meetings and the second Monday of the month.
- The Fun Run was a big success. Final totals are coming.
- The golf tournament committees are forming. Info is on the web.
- Investigating purchasing smart boards with facility grant funds.
- Mrs. McDonald registered for Leadership Douglas.
- Hired long-term sub for Special Ed.
- Still working with district on funding issues.
- Final FTE is done.
- Lottery is done. Need a bigger venue for next year.
- Founder Day is May 11th. Honoring Dr. and Mrs. Pace.
- PTO made about \$3000 at Spring Fling.
- PTO will receive a grant from the Love Foundation for \$5000 this year and \$5000 for next year. They would like to use the money to finish the playground and purchase computers.
- PTO needs people for Officer positions.
- PTO needs a storage unit.