

Members Present:

K. Grier, T. Johnson, Tamara Turner, Dr. M. Johnson (ex officio), L. McRae

Floor opened for public comments. None made.

#### APPROVE MINUTES

T. Turner moved, K. Grier seconded to approve the minutes from April 20, 2017.

Approved with corrections made.

#### SUPERINTENDENT REPORT

- CP&LA EOG/EOC testing begins 5/30/2017.
- Gave update on 2017-2018 enrollment.
- Gave update on plans for preschool.
- High School program is expanding--confirmed partnership with GTCC for Early College / College Promise enrollment with our students. Provided the Policy Manual from the State Board of Education to the Board.
- Shared info for Early High School Program for Middle School Students for 7th and 8th graders.
- Updated Board on potential staffing considerations for 2017-2018.
- Finance
  - Shared Jul 2016 - Apr 2017 Budget v. Actual report and including DPI reports JHA305, JHA705, JHA714, and Monitoring Report.
- T. Turner moved, K. Grier seconded to approve Superintendent's Report, including the approval of the College Promise and Early High School programs. Approved.

Discussed the recruitment of new Board members.

Discussed dates for the Annual Board Retreat for July 22, 9AM - 3PM at Childress Vinyard. Discussed potential agenda items, including the need for a Board assessment, fundraising, capital campaign, capital purchases, athletic program, and results policies.

Discussed Friends of the Point.

Dr. Johnson shared good news regarding the success of our middle and high school track teams.

T. Johnson moved, L. McRae seconded to adjourn. Approved. Meeting adjourned at 8:00 pm.