

Board Meeting Minutes – 10.22.2019

Meeting called to Order – 5:36pm

Attendees: All Board Members in Attendance (Uriah, Nick, Kirby, Lacey and Andrew)

Welcome and Introductions – Andrew and Lacey introduced to their first board meeting.

Board President Nick Wright provides insight on the skillset and character of two potential board members to add onto the board. The new board members align with the pillars of the board. Nick provides everyone with additional insight into the pillars:

- Student Performance - student-centric and scholastically aligned to support the needs and foster growth in our students.
- Fiscal Oversight - Providing strong sustaining financial stability to the school
- Organizational Governance - Long term growth guided by Industry experts
- Community Engagement - Being a good community neighbor – partnering for purpose and progress.
- Staffing Development - Recruit and retain the best and brightest associates.

Nick introduces Jack Colwell as new controller. Jack is updating all financials and strengthening GMA finances.

Kirby motions for the approval of the board minutes for September. Uriah seconds. Lacey and Andrew abstain from voting as they were not present at the September board meeting. Minutes are approved.

Uriah Ellis provides an update on the finance committee. Overall GMA is in great financial health and the board is making sure GMA has all the financial resources they need moving forward.

Logan and Karen provide updates on the school through the Executive Directors report. GMA will be hosting high schools in the area for middle school students moving into high school next year. Mrs. Angela coordinated this effort and historically it has been well attended.

Ryan Thomas provides an update on the building. The open date is still on pace for December 16th.

Nick provided an update on the executive director search. Meetings have taken place with candidates and there is a possibility that a new executive director could come on before the end of the year.

Kirby provides an update on the board member dashboard. With the addition on Lacey and Andrew we still have ten candidates that we are working with. Kirby has a meeting with another potential candidate at the end of the week and anyone interested should fill out an application.

Public comment opens with Felicia Wilson (Parent) requesting information regarding website font color editing, potential tour dates for the new building, and e-learning.

Kelly Van Busum (Parent) comments a request for the board to add four board positions for individuals with education backgrounds.

Felicia Wilson (Parent) asks about the new controller.

Joslan Williams (Parent) asks about the date of the move and e-learning dates related to the move.

Meeting called to Adjournment – 6:25pm