

GADCA Board of Directors Meeting Minutes

5/24/2022, 4:00 p.m.

Location: ROAM coworking space

Board Attendees: Thomas Stephens, Charlie Waters, Susan McDowell, Keya Grant, Don Jones, Jake Candler

Meeting was called to order by Susan McDowell at 4:17 PM

Agenda:

Motion to approve minutes or previous meeting along with previous special board meeting by Charlie Waters. 2nd by Keya Grant. Motion passed unanimously.

Calendar of meetings discussed and reviewed. Monthly meeting will be on 4th Tuesday. Discussion to take July off. Budget meeting in April and May. Confirm budget submission timeline with SCSC.

Benefits plan presented. Motion to approve benefits for board employees as presented by Tommy Stephens. 2nd by Jake Candler. Passed unanimously and benefits plan approved. Chair McDowell requested the minutes reflect her request that board staff be looped into details off proposals.

Hiring protocol presented and discussed.

Motion to approve offer letter for board staff by Tommy Stephens, 2nd by Don Jones. Motion passed unanimously.

Background check process presented. Motion by Charlie Waters to accept background check process. 2nd by Keya Grant. Motion passed unanimously.

Fiscal policies and procedures presented to board. Copies were also presented for review prior to the board meeting. Motion to approve by Tommy Stephens. 2nd by Don Jones. Motion approved unanimously and fiscal policies and procedures approved by board.

Budget process explained in light of revised budget and enrollment submission to SCSC.

1st hearing of revised budget conducted, No public input offered.

Board employed staff credentials and offers presented for approval. Copies were also sent to board prior to board meeting for review. Motion to approve offers by Charlie Waters. 2nd by Keya Grant. Motion passed unanimously.

Student information system was presented and recommended (PowerSchool). No further questions. Motion to approve by Tommy Stephens. 2nd by Charlie Waters. Motion passed unanimously.

Board and staff announcements.

Motion to adjourn at 4:57pm.