

MEETING MINUTES

Mr. John Callahan - Chairman
Ms. Sabrina Sanford-Flint - Vice Chair
Dr. Carrie Booher - Superintendent

Attendees

Voting Members

Mr. John Callahan, Chair
Mr. Rico Jackson, Board Member
Ms. Sabrina Sanford-Flint, Vice Chair
Mr. Steve Trantham, Board Member

Non-Voting Members

Ms. Lowana Bell, Board Member
Mr. Randy Carithers, Board Member
Dr. Carrie Booher, Superintendent

I. Dinner

II. Call to Order

Mr. Callahan called the meeting to order at 6:30 PM.

III. Approval of Agenda

IV. Joint Session Discussions

A. Voting Districts - City of Social Circle

City Council and Board of Education discussed and reviewed the current voting districts.

B. Legislative Priorities - Dr. Carrie Booher

Legislative Priorities were not discussed at the retreat.

V. Breakout Sessions

A. State Board Rule 20-2-49, Role of the School Board

Each board member shared what terms/definitions stand out most to each of them. As a whole, the board discussed what the role of the school board is.

B. Governance Team Achievement Recognition

The board as a whole expressed their desire to achieve Exemplary Board as recognized by Georgia School Boards Association.

During this discussion, Mayor Keener and Eric Taylor, City Manager, interrupted to share that the city had come to a consensus on the "Option 5" map for redistricting. Additionally, they said an official vote would be held at a later date.

C. Future School Planning - Bond Timeline

The board reviewed the funds required for the construction of a new elementary school building.

D. School Calendar 2024-25 - Two Additional PL Days

Mrs. Lisa Wolaver, Executive Director of Curriculum & Instruction, shared with the board the advantage of two additional PL days for teachers. This is for consideration of the 2024-25 school calendar.

Mr. Trantham asked how this proposed calendar aligns with neighboring districts, but we are ahead of those districts in preparation of our school calendars.

E. Portrait of a Graduate Update

Superintendent Dr. Booher shared an update of the Portrait of a Graduate.

VI. Adjourn

Motion made by: Mr. Rico Jackson

Motion seconded by: Ms. Sabrina Sanford-Flint

Voting: Unanimously Approved

Chairperson

Secretary