



Board Meeting Minutes

Wednesday, November 4, 2015

Location: Vanguard Academy

Present: Kent Johnson, David E. Kingston, Grace Mitchell, Kim Mangum, Darren Jenkins, Eric Freeman, Scott Kingston

### Minutes

CALL TO ORDER & Pledge of Allegiance- Kent Johnson

PUBLIC COMMENT

BUSINESS ITEMS Darren Jenkins motioned to approve the minutes from the last two meetings, Kim Mangum seconded the motion voting was unanimous and the motion was approved.

Director Report

Kathleen gave a management reporting summary.

Jonie gave an update on the college and career plan.

Kathleen gave an update on the budget.

Marie gave an update on testing and technology.

Elective Selection Committee gave an update on the elective selection.

Grace motioned to go with premier catering, Darren Jenkins seconded it. The voting was unanimous and they approved to go with premier catering.

CALENDAR ITEMS

Calendaring: Next Board Meeting December 1<sup>st</sup>, 2015 at 6:30 PM

ADJOURN Eric motioned to close and grace seconded it. The voting was unanimous and the meeting was adjourned.