

CGLA Governance Board Meeting
May 17,2023
11:00am@MEHP

AGENDA

- I. Welcome - Sue Anne Wells
 - Thank you to everyone who was able to attend graduation.
 - We have our Stem team here to present to us.

- II. Agenda Review – Sue Anne Wells

- III. Review and Approval of Minutes from the March 22nd Board Meeting – Sue Anne Wells
 - Tom Glenn motioned to approve the minutes
 - Hamp Johnston seconded
 - The minutes were approved unanimously

- IV. Finance – Budget Approval – Jeanne Hinchee, Gordon Davenport
 - There have been some changes to the state funding formula
 - We have a complicated budget process
 - BEP changing over to TESSA funds
 - We are up \$2,000 per pupil amount
 - We are adding ELL and an Agscience teacher
 - Increasing athletics budget as we have added tennis, and HS and MS sports will be happening at the same time. The schedule change will call for the need to use buses at the same time.
 - Certified teachers will receive 4% increase to stay competitive with local schools
 - 10% increase for math and science and 5% for other teachers
 - Performance bonus at \$2,000 for TVAAS 5 teachers
 - Staff 2.5% increase recommendation
 - Tom asked, what does it look like when we invest in these facilities? Jeanne stated she spoke to EdTech, and we are in compliance.
 - Gordon suggested to have a one pager to show what has been discussed with our financial vendors. A virtual meeting with EdTech was also recommended.
 - Tom Glenn motioned to approve the budget; Edna seconded. There was 1 not in favor but approved based on majority in favor.

- V. Director’s Report – Leadership and Change: Looking Ahead....Dr. Swafford
 - We have completed all testing
 - Our testing rate was 99.6% middle school and 100% high school
 - We are working on the 23-24 master schedule
 - Reviewed grade distribution and benchmark testing scores

- Legislative changes will allow us to prioritize economically disadvantaged students
- We are able to apply for a grant to help pay for security officers
- We recently had senior day at the farm, awards day, senior breakfast and graduation
- The Chief of Police and staff came to visit yesterday, and they have adopted the school. We will also have a workplace mentoring program with CPD next year.
- Student needs are uniforms, small & xxl

VI. STEM Lab

- London and Linda, middle schoolers, are both 1st year students in the program and Ms. Capp is the coach
- Girl Powered wants to have an event for all girls involved in vex robotics in Hamilton County.
- The Goal is to be competitive in local leagues
- Tauheedah, a junior, presented their garden houses and guard house that they built
- The students and Ms. Capp answered questions that board members had about their models, what they have learned and the competition.

VII. Committee Reports

Academic Review - Nicola Crisp and Edna Varner

Development/Odyssey– Sue Anne Wells, Elaine Swafford

- We are having conversations with Benwood Foundation, Harris Foundation and McClellan Foundation regarding funding opportunities

Facilities –Jeanne Hinchee, Dr. Swafford

Finance – Gordon Davenport, Jeanne Hinchee

Governance – Merrill Nelson, Sue Anne Wells

Marketing/Advocacy – Elaine Swafford

Strategic Plan Update – Dr Swafford

VIII. Next Meeting – Wednesday, July 21,2023, @9:30am@ The Aquarium

IX. Closing Remarks and Adjournment

Mission (What We Do)

We provide girls and young women with a rigorous college preparatory education focused on science, technology, engineering, the arts, and math in a supportive environment that nurtures self confidence, inspires leadership, encourages critical thinking, and promotes academic excellence.

Vision (Why We Do It)

To inspire hope in each girl, positively changing her trajectory in life, and empowering her to possess infinite choices in the future.

