

THE MAIN STREET ACADEMY  
GOVERNANCE COMMITTEE  
REGULAR MEETING MINUTES  
THURSDAY MARCH 8TH, 2018 @8:00 PM

MANCHESTER ARMS

PROJECTED DURATION: 0 HOURS AND 18 MINUTES

ATTENDANCE SUMMARY

Name	Status	Arrival Time	Departure Time
Rebecca Dearolph	present	On Time	At Adjournment
Dr. DeAndre S. Pickett	not present		
Britton Bateman	present	On Time	At Adjournment
Farrah Brown	present	On Time	At Adjournment
Jennifer Fine	not present		
Heather Wells	not present		

## NEW BUSINESS

New business is requested.

## THE MEETING WAS ADJOURNED

The meeting adjourned at approximately 3:58 pm

### Passed Motion:

Motion to adjourn

By: **Rebecca Dearolph** Seconded by: **Britton Bateman**

### Discussion:

There was no notable discussion on the motion.

## WELCOME AND CALL TO ORDER

The meeting will be called to the order.

The meeting was called to order at 7:00 by Rebecca Dearolph.

## AGENDA ITEMS

2) Governing Board Director recruiting – Rebecca Dearolph

a) Talk about progress and timeline for recruiting of new Governing Board members. – Rebecca Dearolph

\*We discussed the two applicants we have so far.

\*We discussed potential other candidates we could recruit to apply.

\*We discussed the process we will take to meet with applicants and start the interview process.

b) Discuss process for Board Bank applicants. - Rebecca Dearolph

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c) Discuss process for interviewing applicants who have applied. – Farrah Brown

\*Farrah has some ideas for a gathering to bring all applicants together to introduce them to the TMSA board process.

\*This will be a time to meet and greet and get to know the applicants as well as give them a time to get to know the board.

d) Discuss status of existing board members and if they are staying another two year term. - Rebecca Dearolph

\*Rebecca is contacting board members to find out if they are renewing for another two year term.

e) Discuss process of voting a Vice President for the board. - Rebecca Dearolph

\* Rebecca has discussed with the board president the process for having a Vice President again. We will vote for a Vice President for next year.

## ADJOURNMENT

Ending of the meeting.

The meeting was adjourned at 8:00 pm.