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THE MAIN STREET ACADEMY
GOVERNANCE COMMITTEE
REGULAR MEETING MINUTES
SUNDAY MARCH 24TH, 2019 @12:00 PM

3387 MAIN ST, COLLEGE PARK, GA 30337

PROJECTED DURATION: 1 HOURS AND 2 MINUTES

ATTENDANCE SUMMARY

Name	Status	Arrival Time	Departure Time
Farrah Brown	present	On Time	At Adjournment
Jennifer Fine	not present		
Rebecca Dearolph	present	On Time	At Adjournment
Heather Wells	present	On Time	At Adjournment

AGENDA ITEMS

1) Review of 18 applications to serve on the Governing Board for 2019-2020 school year.

- Heather, Farrah, and Rebecca reviewed the applications and resumes submitted.
- The applicants were divided into 3 groups. Rebecca, Heather, and Farrah will call each applicant and thank them for applying and invited them to meet with our committee to interview them and learn more about what their skill set is and why they want to join our board.
- We determined 3 dates that we will be available to interview candidates.
- Applicants will be invited to the April Board meeting so they can see how our meetings operate.
- The full board will be made aware of our slate of candidates at the April Board meeting and we will vote on new members in our May Board meeting.

2) Review where we are in the process of amending the By-Laws.

- Heather shared some updates that she and Elisa Falco have been working on regarding changes to our By Laws.
- She will share the updates with our committee and we will vote in April and share with the full board in April for voting.

ADJOURNMENT

Ending of the meeting.

Passed Motion:

Meeting was adjourned at 3:30.

By: **Rebecca Dearolph** Seconded by: **Heather Wells**

Discussion:

There was no notable discussion on the motion.

THE MEETING WAS ADJOURNED

The meeting adjourned at approximately 12:33 pm

Passed Motion:

Motion to adjourn

By: **Rebecca Dearolph** Seconded by: **Heather Wells**

Discussion:

There was no notable discussion on the motion.