

Attendees – Voting Members

Vic Williams
Chris Naffky
Laureen Krawiec
Bridget Bryson
Stacy Dockter

Attendees – Other

Terri North
Dr. Jeff Bearden
Jennifer Hester-Hall

- I. Call to Order
The meeting was called to order by Vic Williams.
- II. Welcome and Introductions
Mr. Williams welcomed the members and Dr. Bearden and asked each one to introduce himself or herself.
- III. Approval of the Agenda
First motion to approve the agenda was made by Bridget Bryson. Second motion: Stacy Dockter.
- IV. Approval of Minutes
First motion to approve the minutes was made by Bridget Bryson. Second motion: Chris Naffky.
- V. Old Business
None
- VI. New Business
 - a. Future plans for meeting the needs of a growing Forsyth County population, future programs and facilities, along with future plans in general - Dr. Jeff Bearden, Superintendent of Forsyth County Schools, shared facts about the school district's growth, goals and accomplishments. The Forsyth Virtual Academy is growing and at an intentionally slow rate to ensure courses are addressing the county's needs and done well. New schools are built at the right time in the right spot to handle the growth, which has been at a rate of 215% in the past 18 years. Transportation routes are updated yearly to accommodate growth and new stops. Dr. Bearden also shared that the county is growing in diversity and it will soon be a majority minority district. An International Center will be built with the ACE Academy construction and it will have 4-5 classrooms to help give non-English speakers a foundation in English before entering the

classroom. The members were updated on decisions made at the most recent legislative session. The school-based expenditure was fully funded for the first time in many years. Funds were also received for additional security in the district. Teachers will receive a \$3,000 increase and classified staff will receive a 2% increase to their yearly salary. The Voucher System and Tim Tebow Legislation were tabled for next year and the statewide school calendar is no longer a consideration.

b. DeSana Intramural Sports and Clubs Share:

- i. Hockey Intramurals –Dan Praskovich teaches the participants the basic rules and skills on how to play hockey. The club meets multiple mornings a week during the month of May. Last year he had about 12 sixth through eighth graders that took part in the hockey intramural club .
- ii. Soccer Intramurals – Patrick Coffield had a group of 25 sixth through eighth graders that met every Wednesday morning in February and March. The co-ed group of students practiced and played on the football fields
- iii. Fellowship of Christian Athletes (FCA) Club – Patrick Coffield and Coby Rosson hosts the club once a month, with average attendance of 20-30 students. The club is open to all students, not just athletes.

VII. Principal's Report

- a. Update on staffing for 2019-2020 – Ms. North shared the school's student population is projected to be 999 students. We are currently at 936 students. Several teachers have been hired for next year and hiring is in process for a few more positions.

VIII. Adjournment.

A motion to adjourn the meeting was made at 8:46 AM by Chris Naffky with a second motion from Stacy Dockter.