

## MEETING AGENDA & NOTES

Present	Micah Valentine
	Brian McKay
	Elizabeth Driscoll
	Allison Farr
	Linda Melcher
	Miranda Horton
	Terri Kittel
	Stephanie Byrd
	Lienne Medford
	Daniel Lumm
	Suzanne Turner
	PE & Health department faculty
	Athletics program faculty
	Rob Venable
	David Wooten
	Corey Shick (guest)
	Brian Morrison (guest)
Stephanie Nelson	
Berra Byrd (late arrival)	
Absent	Sam Sims

# MEETING NOTES

Meeting began at 6:00

### MOTION: APPROVE AGENDA

- Motion by Allison
- Seconded by Brian
- Approved

### MOTION: APPROVE PREVIOUS MEETING MINUTES

- Motion by Teri
- Seconded by Linda
- Approved

## PE, HEALTH, & ATHLETICS PROGRAM

- Jason Moore, Ian McKenzie, and June Dees shared
- Needed PE and health program supplies are funded through student activity fees
- Consider future fundraising or sponsorship opportunities for athletics program

## REPORTS

- David Wooten, Principal
  - Posted board self-nomination ballots and communicated process
  - Had a student death not part of Langston but known by students from elementary school; Thanks to Greenville County Schools for responding quickly and offering counseling to students
  - State testing is coming; MAP testing will be in April
  - Quarter 3 ends on Thursday and Spring Break starts Friday, April 18
  - DC trip is set for June 3 and receiving good feedback on third party management company
  - COVID-19 Update
    - Students who test positive still quarantine but no longer have to quarantine contacts of those students following Greenville County Schools protocol
  - Microsoft subscription will increase by \$1/student/month; along with other cost increases, may result in increase to student supply fee for 2022-23
  - Would like to explore redesigning school website
    - Consider including in 2022-23 budget
  - Exploring a program with ThinkShops at Clemson that utilizes StrengthsFinder and focus on single-gender strategies to provide continuing education opportunity for faculty
    - Have not completed single-gender strategy training focus for faculty in several years and is a foundational structure of school
    - Consider including in 2022-23 budget
  - Active shooter training for teachers with Active Response will be on April 1, 2022
- Lienne Medford
  - No report
- Daniel Lumm
  - No report
- Sam Sims (remote; only joined for his report)
  - Divided project into two phases
    - Phase 1: 4-6 weeks work including sidewalk, new canopy, some sod, survey (work approved by school board and budget approved by foundation board)
    - Phase 2: 11 weeks including sports courts, additional sidewalk, sod, fences, tree removals, relocation of existing canopies (budget and work plan in progress)
    - Both phases can happen at the same time
    - Consider completing phase 1 or phase 1 plus some elements of phase 2 only this summer for timing considerations; determine impact to budget and the second part of phase 2 can be completed without disrupting already completed work
    - Sub-committee to meet in the next few weeks to discuss

- David to prepare sports equipment list such as basketball goals to be priced
- Stephanie Byrd
  - Budget update
- Micah Valentine

**MOTION: MOVE TO EXECUTIVE SESSION (7:00PM)**

- Motion by Micah
- Seconded by Daniel
- Approved

**MOTION: END EXECUTIVE SESSION (7:50PM)**

- Motion by Stephanie
- Seconded by Linda
- Approved

**OLD BUSINESS**

- None

**NEW BUSINESS**

- None

**NO PUBLIC COMMENT**

**MOTION: ADJOURN MEETING**

- Motion made by Micah
- Seconded by Brian
- Approved

Meeting ended at 8:00PM

Next meeting April 12, 2022 at 6:00 pm