

**GOOCHLAND COUNTY SCHOOL BOARD  
REGULAR MONTHLY WORKSHOP  
JANUARY 23, 2007  
ANNEX CONFERENCE ROOM**

**MINUTES**

**CALL TO ORDER**

Mr. Andrew A. Meng, Vice Chairman, called the meeting to order at 6:42 p.m.

**Present were:**

Andrew A. Meng, III, Vice Chairman  
Mr. Ivan O. Mattox, Sr.  
Mr. Maxwell G. Cisne  
Mr. Raymond A. Miller  
Dr. Frank E. Morgan, Superintendent

**Absent:**

James L. Haskell, Chairman

**Also attending were:**

Dr. Linda Underwood, Assistant Superintendent  
Andrea Erard, Esquire, Legal Counsel

**The Media was represented by:**

Simon Owens, *The Goochland Courier*

Mr. Meng called the meeting to order at 6:35 p.m.

**ADDITIONS/DELETIONS/CHANGES TO AGENDA**

Dr. Morgan provided a Personnel Addendum to the Board.

**FIRST PUBLIC COMMENT PERIOD**

None.

**CONSENT ITEMS**

**PERSONNEL ACTIONS**

The following Personnel Actions were presented for approval:

**Appointments:**

Kelly Mann, GES/SC, Instructional Assistant  
Cody C. Mullins, GMS, English Teacher  
Sara R. Pinkston, GMS, Instructional Assistant (ISA)

**Supplemental Appointments:**

Judy Raviotta, ACE Assistant

Mr. Mattox made a motion, which was seconded by Mr. Cisne, to approve the Personnel Actions as presented. The motion was approved unanimously.

## **INFORMATION ITEMS**

### **DECEMBER 31, 2006 FINANCIAL REPORT**

Dr. Morgan presented the December 31, 2006 Financial Report to the Board. He indicated that the report included \$126,694 in supplemental funding approved by the Board of Supervisors on January 3, 2007.

### **UPDATE ON SOUTHERN ASSOCIATION OF COLLEGES AND SCHOOLS (SACS) ACCREDITATION PROCESS**

Dr. Underwood presented an update on the Southern Association of Colleges and Schools (SACS) Accreditation Process. The first draft of the Guided Self-Study has been completed and sent out to principals, other staff members, advisory committees, and others for feedback. This document will be used by the visiting team as the basis for its work when the team comes to Goochland on March 26-28. The final version of the Self-Study will be presented to the School Board in early March. Board members were also asked to provide feedback on the document.

### **DISCUSSION OF FEBRUARY 20, 2007 BUDGET PRESENTATION TO THE BOARD OF SUPERVISORS**

Dr. Morgan presented a draft outline of the February 20 budget presentation to Board of Supervisors and requested feedback from Board members as to what should be included in the presentation. Dr. Morgan will present a draft PowerPoint presentation for Board review at its February 13 meeting based on recommendations received.

## **OTHER BUSINESS**

- The VSBA Legislative Conference is scheduled for February 8, 2007 in Richmond. Dr. Morgan, Mr. Mattox and Mr. Cisne plan to attend.
- Dr. Morgan presented to the Board information compiled by the County regarding the proposed Consolidated General Services Department for review and discussion.
- The Board will tour the Middle School Addition on February 6, 2007 at 3:30 p.m.

## **NEW BUSINESS**

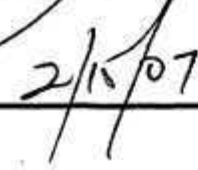
- The Maggie Walker Governor's School Foundation is dissolving and ownership of the facility will ultimately be transferred the Regional Board. Each district will be responsible for payment of their portion of the outstanding notes due on the facility. Goochland's share will be approximately \$58,000. Dr. Morgan has discussed this issue with Mr. Wolfrey.

## **ADJOURNMENT**

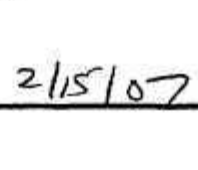
The meeting was adjourned by the Chairman.

APPROVED: APPROVED:

  
Signature

  
Date

  
Signature

  
Date