Board of Directors Retreat

Saturday, September 19, 2015

8:00am - Noon

 Breakfast Served

Welcome and Introductions Tom Baker, Chair (8:00-8:10)

1. Introduce John Lock and Josh Martino

2. Mention that Jean Aikens was also elected but has delayed joining due to continued employment at Tiger as the part time reading coach

3. Recognize Mia as having been selected as a WOMAN OF INFLUENCE BY Girls Inc.

3. You might want to let everyone in the room introduce themselves for the benefit of the new members

Invocation Charles McWhite, Principal (8:10 – 8:20)

1. Introduce Tiger staff in attendance and their position
2. Introduce PTA rep who will speak after you give the invocation
3. Introduce Ted and Jan for the fundraising presentation

Fundraising for 2015 – 2016 and Beyond Ted Baker, Chair (8:20 – 8:45)

 Jan Brogdon, Donor by Design

Finance Committee Update John Baker, Chair (8:45-9:15)

 \*Financials as of August 31, 2015 Charles McWhite

 \* Update on 2015 – 2016 Budget Charles McWhite

Governance Committee Update Susan Golden for Shelly Boynton

 (9:15-9:25)

1. Committee Assignments for 2015-2016
2. Board Self-Evaluation Results
3. Conflict of Interest Statements
4. Governance Training Update and Requirements for 2015-2016
5. Board Member Emeritus Designation

Middle School Transition Update Charles McWhite (9:25-9:45)

1. Placement of 2014-2015 Fifth Grade Students
2. Timeline for Placement of 2015-2016 Fifth Grade Students
3. Report on all Tiger Alumni

 BREAK (9:45-10:00)

 Audit Presentation for 2014 - 2015 Harry Parsons, Jr., Partner, CPA, The LBA

 (10:00-10:25) Group

 Barbara Finke, Principal, Audit and

 Assurance Services, The LBA Group

Action Items (10:25-10:30)

1. Approve June 9, 2015 Board Meeting Minutes
2. Approval of 2014-2015 Audit Findings
3. Approve 2015-2016 Parent Representative – Pamela Thorbs
4. Approve updated 2015 – 2016 Budget
5. Approve Board Member Emeritus status

Tiger Academy Instructional Update Charles McWhite, Principal

 (10:30-11:30) Brooke Cobbin – Assistant Principal

 Tonia Fuller- Math and Science Coach

 Jean Aikens- Reading Coach

1. Review of 2014-2015 Data
2. Baseline data for 2015 - 2016
3. Instructional Plan and Goals for 2015-2016
4. The Great School Plan 2015 - 2020

Principal Update on results of 2014 – 2015 Goals and Goals for 2015 – 2016

Executive Director Update Susan Golden (11:30-11:40)

Public Comments

Executive Session (11:40-Noon)