



**Fulton Academy of Science And Technology
Governing Board Meeting
6:00 pm April 11th, 2019
11365 Crabapple Rd. Roswell, GA 30075**

The meeting of the Fulton Academy of Science and Technology (FAST) Governing Board was called to order at 6:16pm by Scott Boze.

Attendance:

Board members present: Genevieve Goss, Keith Louer, Mahnaz Charania, Edgard Nieves, Scott Boze, Yvonne Fowlkes, Joseph Akpan (via phone), and June Erickson (6:18pm).

Board members absent: Mike Finley

Approval of Previous Meeting Minutes:

Mr. Nieves moved to approve the minutes from the March 14, 2019 board meeting as presented. Ms. Fowlkes seconded. The motion was approved unanimously.

Principal's Report

- Ms. Stinger proposed a raise of 5% for the entire staff next year.
- Ms. Stinger proposed changes to the existing Innovation Hour program. She requested the creation of two dedicated Innovation teacher positions and to put Innovation/Passion Hour on a 6-day rotation schedule. The 6-day rotation would consist of 3 days Innovation Hour, 1 day Passion Hour, 1 day Social/Emotional Learning, and 1 day Health. Homeroom teachers will be expected to incorporate project-based learning and design thinking into their every day curriculum.

Committees

- **Community Engagement Committee**

The board discussed using our community mailing list to share good news about FAST instead of focusing only on campus development news.

Policy Review and Discussion

Ms. Erickson proposed recording future monthly public board meetings or putting them on Facebook Live and posting them on the FAST website so more people can be engaged.

Action Items

Mr. Louer moved to test the technology for recording and posting the Governing Board meetings at the May 9, 2019 meeting. Ms. Erickson seconded. The motion passed unanimously.

Executive Session

Mr. Boze moved to adjourn to executive session at 7:00pm. Mr. Louer seconded. All members voted in favor.

Attendance:

Executive session attendance was the same as the regular board meeting on April 11th. Principal Stinger was present for the beginning of the executive session and left at approximately 7:40pm.

Adjourn Executive Session:

Executive session adjourned at approximately 9:10 PM.

Executive Session Actions:

- The board voted unanimously to adopt the raise structure for teachers.
- The board voted unanimously to approve new Innovation teacher positions as presented by the Principal Stinger in public session.

Adjourn

The meeting was adjourned at 9:15 PM