



# Morgan County High School

*A Georgia College & Career Academy*

1231 College Drive, Madison Ga 30650

Board of Directors  
Minutes - shortened  
May 9, 2022

## Welcome/Opening Remarks

Bob Hughes

Attendance:

Dr. Miki Edwards

Heather Fuller

Jennifer Butler

Brad Kelly

Bob Hughes

Sarah Phillips

Joey Lancaster

Sherry Terrell Alexander

Traci McGhee

Merritt Ainslie

Bob Hughes - Call to order

Approval of Minutes - Joey L Motion /SherryT 2nd Approve

## Approval of Minutes

All

## Old Business

## New Business

Welcome new Board Member - Welcome Sarah Phillips from Morgan Medical Center

Perkins V Local Application - CLNA Review

Jennifer Butler

-goals and needs approval

- overview of CLNA given - all of Perkins standards, goals and overarching needs
  - discussed in depth for SWD and ED students
- Bob suggested making data public via facebook and newspaper articles on [Perkins Standards](#)
- [Hot Careers FY23 - Dept of Labor files](#)
- Look over numbers as we grow - and how we grow - with new business

### [Ag Barn](#) -Stanton Springs funding

- \$275,000 from our portion on Stanton Springs fund to begin the design of the Ag barn on the land across from the Elementary School

### Teacher Externships Updates

Heather Fuller

- 6 slots available for the summer externships with Hospital, Bard, and Mannington.
- 1 week period for \$1,000 for the week of work/planning

### CCA Staffing Updates

Miki Edwards

- need AVTF
- Art
- AFJROTC
- Custodial

## **Financials**

Balance is \$ 76,515.73

Scarlett Torok

[Cash Flow Sheet](#)

## **CTAE Spotlight**

Engineering

Brian Johnson

## **Adjournment**

Moving adjournment -