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THE MAIN STREET ACADEMY

GOVERNANCE COMMITTEE

REGULAR MEETING MINUTES

THURSDAY MAY 23RD, 2019 @12:00 PM

3387 MAIN ST, COLLEGE PARK, GA 30337

PROJECTED DURATION: 1 HOURS AND 13 MINUTES

ATTENDANCE SUMMARY

Name	Status	Arrival Time	Departure Time
Farrah Brown	present	On Time	At Adjournment
Jennifer Fine	not present		
Rebecca Dearolph	present	On Time	At Adjournment
Heather Wells	present	On Time	At Adjournment

APPROVAL OF AGENDA

So that there is agreement between board members on the agenda, and the amount of time spent on the meeting, the board shall vote to approve an agenda for the meeting. To the best of its ability, it will follow that agenda, and allow for the chair to move the board through the agenda as specified.

Passed Motion:

Approve the agenda as submitted

By: **Rebecca Dearolph** Seconded by: **Heather Wells**

Discussion:

There was no notable discussion on the motion.

WELCOME AND CALL TO ORDER

The meeting will be called to the order. The meeting was called to order at 6:43.

Passed Motion:

Motion to call the meeting to order at 6:43.

By: **Rebecca Dearolph** Seconded by: **Heather Wells**

Discussion:

There was no notable discussion on the motion.

APPROVAL OF MINUTES FROM MAR 24, 2019

Passed Motion:

Approve the minutes as submitted

By: **Rebecca Dearolph** Seconded by: **Farrah Brown**

Discussion:

There was no notable discussion on the motion.

AGENDA ITEMS

- 1) Approval of Agenda
- 2) Approval of Governance Committee Meeting Minutes for March , 2019 (Action)
- 3) Discuss and Vote on potential 8 new board members (Action)
- 4) Discuss and vote on changes to the the By Laws (Action)
- 5) Discuss and create a plan for training the new board members
 - The Governance Committee plans to meet in June to plan the onboarding process for the 7 new governing board members.
 - Training will take place in July.
- 6) Vote on new chair for the Governance Committee
 - Heather Wells is recommended as the Governance Committee Chair for the next year.
- 7) Future Business
 - The need for quarterly social events like Meet and Greets for our board as a way to get to know each other better.
 - This would be more of a social, team building time to engage the new members as a part of our board.

8) Adjourn

Passed Motion:

A motion was made by Heather to add the 7 proposed new candidates to the TMSA Governing Board for the 2019-2021 Term as presented on the ballot for the Tuesday, May 28, 2019 Governing Board Meeting.

By: **Heather Wells** Seconded by: **Farrah Brown**

Discussion:

There was no notable discussion on the motion.

Passed Motion:

A motion was made by Rebecca Dearolph and seconded by Farrah Brown to approve the By Laws as amended and presented to the TMSA Governing Board.

By: **Rebecca Dearolph** Seconded by: **Farrah Brown**

Discussion:

There was no notable discussion on the motion.

NEW BUSINESS

New business is requested.

ADJOURNMENT

Ending of the meeting.

Passed Motion:

Motion to adjourn the meeting at 7:40.

By: **Heather Wells** Seconded by: **Rebecca Dearolph**

Discussion:

There was no notable discussion on the motion.

THE MEETING WAS ADJOURNED

The meeting adjourned at approximately 6:57 am

Passed Motion:

Motion to adjourn

By: **Heather Wells** Seconded by: **Rebecca Dearolph**

Discussion:

There was no notable discussion on the motion.