

SOUTHEASTERN EARLY COLLEGE AND CAREER ACADEMY, INC.
BOARD OF DIRECTORS MEETING MINUTES
May 16, 2019

EXECUTIVE BOARD MEMBERS PRESENT:

Garrett Wilcox, Superintendent, Vidalia City Schools
Hugh Kight, Superintendent, Montgomery County Schools
Barry Waller, Superintendent, Toombs County Schools
Brad Anderson, Superintendent Treutlen County Schools
Larry Calhoun, President, Southeastern Technical College
Henry Price, Board Representative, Montgomery County Schools

BOARD MEMBERS PRESENT:

Andy Kimbell, STC Board Representative
Clint Williams, Board Representative, Toombs County
Allen Rice, Business Representative
Fred Godbee, Business Representative
Don Betts, Business Representative
Tommy Smith, Parent Representative, Toombs County Schools

MEMBERS UNABLE TO ATTEND:

Josh Kelly, Board Representative, Treutlen County
Cathy Middleton, Parent Representative, Vidalia City Schools
Bruce Asberry, Board Representative, Vidalia City Schools BOE
Melissa Barrow, Parent Representative, Montgomery County

OTHERS IN ATTENDANCE:

Shelly Smith, CEO, SECCA
David Avery, High School Director, SECCA
Tim Smith, Advisor
Sabrina Campbell, Special Programs Coordinator
Donna Collins, SECCA Instructor

Chair Henry Price called the meeting of the Southeastern Early College and Career Academy, Inc. (SECCA) Board of Directors to order at 6:00 pm. Advisor Tim Smith offered an invocation, and the board reviewed the 2018 vision and goals. On a motion by Fred Godbee and second by Allen Rice, the board approved the agenda. On a motion by Allen Rice and second by Fred Godbee, the board approved the March 21, 2019 meeting minutes.

Dr. Garrett Wilcox explained the procedure used by the SECCA Board of Directors to evaluate the performances of the Chief Executive Officer and the High School Director. He also reported that, on a scale of 1-5, both the CEO and High School Director received scores of 5 on all indicators. On a motion by Don Betts and second by Fred Godbee, the board approved the renewal of contracts with Shelly Smith and David Avery for FY 20.

Shelly Smith described proposed programming and personnel plans for FY 20. It is proposed that Kip Hart teach the new Energy Pathway, and, therefore, an additional part-time instructor will be needed for the Healthcare Pathway. Donna Collins will continue to manage Work-Based Learning (WBL) for Vidalia and Treutlen County. Montgomery County will handle its WBL internally. Rick Faircloth, current drone instructor, has resigned and a new drone instructor will be sought. Board members suggested the use of job advertisement platforms such as Indeed to seek qualified applicants.

David Avery presented the proposed budget for FY 20 which includes the proposed programming changes. On a motion by Fred Godbee and second by Don Betts, the proposed budget was approved.

On a motion by Andy Kimbell and second by Allen Rice, the meeting was adjourned and board governance training was begun by Lynn Plunkett.

NEXT BOARD MEETING

The next meeting will be held August 15, 2019.

Henry Price, Chair

Shelly Smith, Secretary