



## **Central Virginia Governor's School Governing Board Meeting Minutes Wednesday, August 3, 2016, 1:00 pm**

This meeting of the Governing Board of the Central Virginia Governor's School for Science and Technology (CVGS) was held in the Conference Room of the Governor's School.

Governing Board members in attendance included Jennifer Cumby (Amherst County Public Schools), Greg Smith (Appomattox County Public Schools), John Hicks (Bedford County Schools), Roger Akers (Campbell County Schools), and Jenny Poore (Lynchburg City Schools).

Others in attendance were Sarah Danaher (Bedford County Schools), Bobby Johnson (Campbell County Schools), Steve Smith (CVGS), and Kim McMillan (CVGS).

### **1. Call to order**

Dr. Hicks called the meeting to order at 1:05 pm.

### **2. Election of Superintendent-in-Charge, Chairman, and Vice Chairman**

The positions of Superintendent-in-Charge, Chairman and Vice Chairman are held for two years. Dr. Bobby Johnson, Superintendent of Campbell County Schools, Mr. Roger Akers, board member from Campbell County Schools, and Ms. Jenny Poore, board member from Lynchburg City Schools, were asked to serve as Superintendent-in-Charge, Chairman, and Vice Chairman respectively.

Mr. Smith made a motion to approve Dr. Bobby Johnson as Superintendent-in-Charge, Mr. Rogers Akers as Chairman, and Ms. Jenny Poore as Vice Chairman; Ms. Poore seconded the motion, and it was approved by the Board.

### **3. Appointment of Clerk**

It was recommended that Dr. Stephen Smith, CVGS Director, be reappointed as Clerk of the Board. It is typical for the Director to serve in this capacity.

Mr. Smith made a motion to approve Dr. Smith as Clerk of the Board; Ms. Poore seconded the motion, and it was approved by the Board.

### **4. Appointment of Deputy Clerk**

It was recommended that Mrs. Kim McMillan, CVGS Program Coordinator, be reappointed as Deputy Clerk of the Board.

Mr. Smith made a motion to approve Mrs. McMillan as Deputy Clerk of the Board; Dr. Hicks seconded the motion, and it was approved by the Board.

### **5. Approval of meeting agenda**

Mr. Smith made a motion to approve the agenda; Dr. Hicks seconded the motion, and it was approved by the Board.

**6. Establishment of time, date, and location for meetings for the 2016-17 school year**

It was recommended that the current schedule be continued: meetings will occur on the first Wednesday of each month at 1:00 pm. in the Conference Room of the Governor’s School. The following dates were recommended as the default schedule, with additional recommendations below:

August 3	January 4
September 7	February 1
October 5	March 1
November 2	April 5
December 7	May 3

The October and January meetings were recommended to be canceled with the understanding that the Board could decide to use these dates in the future if needed.

Mr. Smith made a motion to approve the meeting schedule as recommended; Ms. Poore seconded the motion, and it was approved by the Board. The following schedule was approved; please note the absence of the January and October meetings:

August 3	February 1
September 7	March 1
November 2	April 5
December 7	May 3

**7. Recommendation for approval of the minutes of the May 4, 2016, meeting**

Mr. Smith made a motion to approve the minutes; Dr. Hicks seconded the motion, and it was approved by the Board.

**8. Review of monthly financial report**

Due to the early scheduling of the first CVGS Governing Board meeting, no financial report was available for the first meeting of the year.

**9. Enrollment Update**

- A. There are a total of 131 students at the Governor’s School for 2016-17.
- B. There are 64 new juniors and 6 new seniors (for a total of 67 seniors) at CVGS for 2016-17.

**10. Items of Information**

- A. Recent Events
  - i. Tom Baker from EC Glass attended the Intel ISEF International Fair in Phoenix, Arizona, May 8-13, 2016.
  - ii. CVGS hosted the Middle School Science Challenge for 5-8 graders on May 10, 2016. This event helps to promote scientific thinking at the elementary and middle schools throughout the region.
  - iii. The Industrial Advisory Board met on May 11, 2016.
  - iv. The CVGS Recognition Reception was held on Sunday, May 15, at 7 pm.
  - v. Virginia Junior Academy of Science symposium trip was May 17 – 19. Forty-five juniors accompanied Mrs. Coghill, Dr. Douglass, and Dr. Smith to the

University of Mary Washington to present their research. All costs associated with this trip were covered by the Governor's School Foundation; this two night trip cost about \$12,000. CVGS students won 21 awards, including 4 first place awards, at the competition.

- vi. The last day for student internships was May 20, 2016.
- vii. On May 25 and 26, the seniors presented their Senior Science Scenario projects at Lynchburg College in Schewel Hall.
- viii. CVGS hosted an end of the year picnic on the last day of school for students on May 27, 2016.
- ix. CVGS hosted a breakfast to thank the internship and research mentors on June 5, 2016, at the Golden Corral.
- x. New Student Orientation was on June 13, 14, and 15. The orientation was held at Lynchburg College, and the costs for the event were an "in kind" donation to the CVGS Foundation.
- xi. The last day of New Student Orientation was August 5, 2016.

**B. Upcoming Events**

- i. The first day of classes is August 8, 2016.
- ii. Back to School Night will be held on Monday, August 22, 2016.
- iii. The Industrial Advisory Board will meet on Wednesday, August 24, 2016.

**11. Items from the Board**

Mr. Smith express his thanks on behalf of Appomattox County Public Schools to the LCS school board for the wonderful new facility.

As there were no new items from the Board, Mr. Smith made a motion to adjourn for a tour of the new building at 1:22 pm; Ms. Poore seconded the motion, and it was approved by the Board.

**Next Governing Board meeting is scheduled for  
Wednesday, September 7, 2016, at 1:00 pm.**