

**Community Education Association, Inc.**  
**d/b/a Odyssey School**  
**Board of Directors Minutes**

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**Date:** 03-15-2018  
**Time:** 6:30 pm  
**Location:** Odyssey School  
14 St. John Circle  
Newnan, Georgia 30265

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**Board Attendees:** Andy Kee, Betsy Perry, Linda Murray, Matt Henderson, Denise Burson

**Ex-Officio Attendee:** Scot Hooper

**Absences:** Misty Head

**Call to Order:** 6:50 p.m.

**Public comment:**

**Actions:**

<b>Action</b>	<b>Motion</b>	<b>Second</b>	<b>Vote</b>
Approve Agenda	Linda Murray	Betsy Perry	Unanimous Approval
Approve Minutes	Linda Murray	Betsy Perry	Unanimous Approval
Approve 2018-19 School Calendar	Matt Henderson	Betsy Perry	Unanimous Approval
Increase Superintendent Salary to Levels Discussed in Closed Session	Matt Henderson	Linda Murray	Unanimous approval
Reports: Principle Report Finance Report			

Reports Continued: Comprehensive Performance Framework Results 2018 – 19 School Calendar Budget for Next Year Make-up Governance Training Confirm Future Board Meeting Dates Superintendent Salary			
Move to Closed Session – 8:39 P.M.	Betsy Perry	Denise Burson	Unanimous Approval
Return to Open Session – 10:11 P.M.	Linda Murray	Betsy Perry	Unanimous Approval
Adjourn 10:24 P.M.	Linda Murray	Denise Burson	Unanimous approval

**Actions:**

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Andy Kee, Board Chair

Dated

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Denise Burson, Board Secretary

Dated