

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

DATE: September 28, 2017

TIME: 6:30 pm

LOCATION: Odyssey School
14 St. John Circle
Newnan, Georgia 30263

Board Attendees: Andy Kee, Misty Head, Denise Burson, Betsy Perry, Michael Lee

Ex-Officio Attendee: Scot Hooper

Absences:

Call to Order: 6:42 p.m.

Public comment:

Actions:

Action	Motion	Second	Vote
Approve agenda	Denise Burson	Betsy Perry	Unanimous approval
Approve minutes	Misty Head	Denise Burson	Unanimous approval
Vote on budget	Misty Head	Denise Burson	Unanimous approval
New Board Member: Linda Murray	Denise Burson	Misty Head	Unanimous approval
Reappoint & Nominate Board Member Andy Kee: Chair	Denise Burson	Misty Head	Unanimous approval

New Officer Election: Treasurer Misty Head	Denise Burson	Betsy Perry	Unanimous approval
New Officer Election: Secretary Denise Burson	Betsy Perry	Misty Head	Unanimous approval
New Officer Election: Vice Chair Betsy Perry	Denise Burson	Linda Murray	Unanimous approval
Committee Reports: Principal Report: Mr. Hooper Financial Report: Misty Head			
Motion to move to closed session at 8:05	Misty Head	Denise Burson	Unanimous approval
Closed Session 8:21 *Grievance Complaint Opportunity to present: Mr. & Mrs. Lee *Real Estate Discussion *Personnel- Incident of theft			
Motion to return to open session at 9:34	Misty Head	Betsy Perry	Unanimous approval
Motion to Adjourn: 9:37	Misty Head	Denise Burson	Unanimous approval

Actions:

Introduction of new board meeting protocol for public participation
Current Policies & Draft Policies presented to board members on computer disk
Set and approve date for 2017-18 board calendar
Dates for Upcoming SCSC Governance Training presented

Andy Kee, Board Chair

Dated