Board of Directors

**River Mill Academy, Inc.**

**AGENDA**

Thursday, May 16, 2019 at 6:30 p.m.

235 Cheeks Lane, Graham, NC 27253

Phone: 336-229-0909

Call to Order Tim Cross ACTION

Roll Call Ronda Watkins ACTION

1. Review and Acceptance of Agenda as Written Tim Cross ACTION
2. Review and acceptance of meeting minutes Tim Cross ACTION
   1. April 3, 2019, BOD Lunch Meeting Minutes
   2. April 18, 2019, BOD Regular Meeting Minutes
   3. May 1, 2019, BOD Lunch Meeeting Minutes
3. Reports
   1. Service Award Recognition Jeff Dishmon/Tim Cross INFO
   2. Building Expansion/School Security Committee Mike Wilson INFO
   3. Principal Jeff Dishmon INFO/ACTION
      * 2019-2020 Budget
   4. PTT Summer Kimrey INFO
   5. Finance Committee Cathy Rumley INFO
      * Current Market Rate for our outstanding loan
   6. River Mill Academy Building for the Future Committee Cathy Rumley/James McClary INFO
   7. Policies, Procedures and By Laws Jill Davis/Sherri Singer INFO
   8. Technology Committee Tim Cross/Andy Varinoski INFO
   9. Academic Review/5 Year Planning Committee Cathy Rumley/Sherri Singer INFO
   10. Extra-Curricular/Afterschool Andy Varinoski INFO
   11. Lunch Program Committee Mike Wilson/James McClary INFO
   12. Principal/School Evaluation Tim Cross/Jill Davis INFO
   13. Election Committee Tim Cross INFO/ACTION
       * Announce results of vote
4. Unfinished Business
   1. Announce monthly lunch meeting with Principal- Next Meeting Date? DISCUSSION
   2. BOD 2019-2020 calendar review Jill Davis INFO/ACTION

Replies to Public Comment from last meeting, as applicable

3 Minute Recess- If necessary

1. New Business
   1. Schedule a work session if needed DISCUSSION
2. Public Comment\* (***the use of names is NOT permitted when discussing any staff member or student in open session!!!!)***
3. Closed Session if needed
4. Adjournment

RMA Board of Directors meets the THIRD Thursday of each month at 6:30 p.m.

\*Notice: There is a Public Comment Sign Up Sheet available to any person requesting to be heard at the board meeting. We will allow speeches of 3 minutes with a total allotted time of 15 minutes at the beginning of the meeting. Any speaker may be granted an additional two minutes, at the discretion of the chair.