

Board of Directors
River Mill Academy, Inc.

AGENDA

Thursday, September 16, 2021 at 6:30 p.m.
235 Cheeks Lane, Graham, NC 27253
Phone: 336-229-0909

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|---|--------------------------|------------|
| Call to Order | Brent Smith | ACTION |
| Roll Call | Ronda Watkins | ACTION |
| 1) Review and Acceptance of Agenda as Written | | |
| 2) Public Comment* (<i>the use of names is NOT permitted when discussing any staff member or student in open session!!!!</i>) | | |
| 3) Review and acceptance of meeting minutes | Brent Smith | ACTION |
| a) August 2021, BOD Regular Meeting Minutes | | |
| 4) Reports | | |
| a) Building Expansion/School Security Committee | Brent Smith | INFO |
| b) Principal's Report | Jeff Dishmon | INFO. |
| c) Mask Policy | Brent Smith | ACTION |
| d) PTT Report | | |
| e) Finance Committee | Jim Penrod | INFO |
| f) River Mill Academy Building for the Future Committee | Cathy Rumley | INFO |
| g) Policies, Procedures and By Laws | Jill Davis/Sherri Singer | INFO |
| h) Technology Committee | | INFO |
| i) Academic Review/5 Year Planning Committee | Cathy Rumley | INFO |
| j) Extra-Curricular/Afterschool | James Penrod | INFO |
| k) Lunch Program Committee | Mike Wilson | INFO |
| 5) Unfinished Business | | |
| a) Announce monthly lunch meeting with Principal- Next Meeting Date? | | DISCUSSION |
| 6) New Business | | |
| a) Schedule a work session if needed | | DISCUSSION |
| 7) 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.**