

Towns County Board of Education
Pre-board Work Session
February 7, 2022
6:00 PM

The Towns County Board of Education met in a called meeting on Monday, February 7, 2022 at the Towns County Middle/High School Media Center. Members present were Caroleen Woods, Stephanie McConnell, Stan Chastain, Sara Rogers and Brandon Grimsley. Chairperson, Brandon Grimsley called the meeting to order.

Stephanie McConnell made a motion, seconded by Stan Chastain, to **approve the agenda**. The motion carried.

Discuss the Consent Agenda:

- Fundraisers:
 - i. ES & MS PTSO / Valentine Grams / February 1-13, 2022
 - ii. ES & MS PTSO / March Madness Calendar Sheet / January 24-March 31, 2022
 - iii. MS Baseball / Home Run Derby /February 19, 2022
 - iv. MS Baseball / Prize Raffle / March 11, 2022

- Field Trips:
 - i. HS Tech Students / Tri-County Comm. College-Murphy / January 27, 2022
 - ii. HS Journalism & Yearbook Staff / UGA Tate Student Center, Athens / February 10, 2022
 - iii. HS Girls Basketball / UGA Basketball Game Athens / February 27, 2022
 - iv. MS & HS Band / Dawson County HS / March 17, 2022

- Work Session Minutes / January 3, 2022
- Regular Board Meeting Minutes / January 3, 2022

Finance Director, Myra Underwood presented to the board the December 2021 Financial Statements for all funds including school activities accounts and advised the board members the Georgia Department of Audit Accounts has completed the FY2021 Financial Audit.

Stan Chastain made a motion to go into closed session, seconded by Caroleen Woods, to **go into closed session to discuss personnel**. The motion carried.

Stephanie McConnell made a motion, seconded by Stan Chastain, to **come out of closed session**. The motion carried.

Stephanie McConnell made a motion, seconded by Caroleen Woods, to **adjourn the meeting**. The motion carried.

Brandon Grimsley, Chairperson

Dr. Darren Berrong, Superintendent