

**THE COMMONWEALTH GOVERNOR'S SCHOOL**

**12301 Spotswood Furnace Road**

**Fredericksburg, VA 22407**

Governing Board Meeting

June 12, 2014

**MINUTES**

Members Present via conference call: Mr. Duane McOsker (Stafford); Mr. Ray Lora (Spotsylvania);

Members Present: Dr. Mary Anderson, Vice Chair (Caroline); Mr. Ken Novell, Chair (King George)

Also attending: Mrs. Merri Kae VanderPloeg (The Commonwealth Governor's School Director); Dr. Scott Baker (Superintendent of Spotsylvania County Schools); and Mr. Keith Wolfe (Executive Director of Secondary Schools of Spotsylvania County Schools)

Mr. Novell determined that a quorum was present and called the meeting to order at 4:12 p.m.

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF JUNE 12, 2014 AGENDA**

Dr. Anderson asked for a motion to approve the agenda. Mr. Lora seconded the motion. Motion carried 4-0

**CITIZEN COMMENTS**

None

No comments at this time.

**SUPERINTENDENT COMMENTS**

No comments at this time.

## **DIRECTOR COMMENTS**

One hundred and sixteen students graduated from their respective schools and from CGS. Mrs. VanderPloeg thanked Mr. Novell and his wife for attending the Senior banquet which was held at the Clubs of Quantico on May 30.

She apprised the board of the upcoming CGS summer trips, the Advanced Placement Biology and Environmental Science boot camps that would be held in August, and the new student orientation event which would be held on August 20<sup>th</sup> and 21<sup>st</sup>. Teachers would be participating in professional development meetings in June and in early August. The professional development meetings are geared toward curriculum planning, technology training, and regional collaboration of sites. Finally, Mrs. VanderPloeg informed the board that Donna Welch, CGS Program Manager, will be on medical leave for six weeks over the summer.

## **APPROVAL OF THE CONSENT AGENDA**

Dr. Anderson asked for a motion to approve the consent agenda. Mr. McOsker seconded the motion. Motion passed 4-0.

## **ACTION ITEMS**

### **FY 2015 Budget**

Mr. Lora made the motion to pass the CGS FY 2015 budget. There was no discussion. Dr. Anderson seconded the motion. Motion passed 4-0.

**Adjournment:** Dr. Lora made a motion to adjourn. Dr. Anderson seconded the motion. Motion passed 4-0. The Governing Board adjourned at 4:50 p.m.