

The Commonwealth Governor's School

12301 Spotswood Furnace Road · Fredericksburg, Virginia 22407 · 540-548-1278 · Fax 540-548-1736

March 24, 2022 Governing Board Meeting Minutes

In Attendance:

- Superintendents - none
- Board Members - Mr. John Copeland (CCPS), Dr. Sarah Chase (Stafford County PS), Mr. Matthew Roles (KGCS), Dr. Lorita C. Daniels (Alternate Spotsylvania County PS)
- Central Office Staff - Mrs. Kristine Lentz-Johnston (Spotsylvania County PS), Dr. Tom Nichols (Stafford County PS), Dr. Craig Reed (CCPS), Mrs. Kristine Hill (KGCS), Dr. Stephanie Fellerger (Stafford County PS)
- Regional Office Staff - Mrs. Jen Grigsby, Mrs. Maggie Morganti, and Mrs. Heidi Robison
- Absent - Ms. Gillespie, Dr. Sarah Calveric, Dr. Robert Benson, Dr. Carol Flenard, Dr. Thomas Taylor

Call to order - Occurred at 4:00 pm

Roll Call - 4:00pm - Quorum with 4 present board members

- Introduction of those in attendance

Pledge of Allegiance

Approval of Consent Agenda

- Dr. Chase motioned to amend the minutes to move item 10 to agenda to 4c second by Dr. Daniels, motion carries 4-0

Approval of February 3, 2022 Agenda

- Dr. Daniels motioned to approve the agenda, seconded by Dr. Chase, motion carries 4-0

Citizen Comments

- none

Board Members' Comments

- Dr. Daniels explained her new role as the alternate and her dedication to CGS
- Dr. Chase recommended Bylaws and CGS Agreement be sent to all board members, request it be sent to all voting members and alternate members.

Superintendents' Comments

- Dr. Reed - director of secondary instruction - introduction and thank you for letting me attend.

CGS Program Counselor Report

- Executive functioning - training on how to complete task, time management, and creating a schedule
- Stress management with 9th grade class and AP test classes
- Professional development - Learn it Today and Use it Tomorrow - executive functioning for students and teachers. (Executive functioning = completing tasks, time management, creating schedules, etc.)
- Not returning and exit interviews - Regional office staff are handling exit interviews this year. Results will be shared with the Gov. Board in September.
 - Results - We will be able to provide a report of the summary of reasons students leave with percentages.
- Meeting with a group of young ladies about mental health in April.

- Dr. Chase and Dr. Daniels discussed current behavior issues with all students and asked how this was affecting students in CGS. Mrs. Morganti expresses that the teachers do a great job of identifying those students and helping them. If they are not able to help, then they make Mrs. Morganti aware so she can meet with them. Mrs. Grigsby responded that our students are not displaying disruptive behaviors, but they are struggling with acclimating back into the traditional school environment after being virtual for the majority of last school year.

CGS Regional Director Report

- CGS Events - past & upcoming
 - Field Experiences
 - Chincoteague - grades 10th & 11th - 3 separate dates
 - Marine Corp Museum - March 30 - 9th
 - Chemistry Tie Dyed
 - Math Experience per site
 - US History museum experience - April 20
 - Indirect measurement at Locust Grove Park
 - Upcoming
 - April 8 - Spring Fling - semi formal - discussed with board regarding scheduling conflicts
 - CGS Senior Symposium - April 13, 2022 6-7:30pm
 - CGS Senior Recognition Ceremony - May 15, 2022 3-6pm
- Teacher Observations- on going, should conclude by end of May, documentation provided to site admin
- Director meeting
 - House bill - discussed the alternate bill and how the vocabulary has change in the bill
 - Budget amendment 137 - failed, formula will stay the same
- Application process - letters to students & letters have been returned by Stafford & Spotsy HS sites, finalized list by all four counties by end of the month.
- Application liaisons will go through demographic data to analyze current data and brainstorm ideas to increase diversity in the CGS program. Data will be presented to the board at the September or October meeting.
- Staff hiring was discussed (open RHS - math teacher retiring, Spotsy bio/chem - offered/accepted, KGHS bio/chem - position offered, KGHS Physics - current math teacher wants to teach physics, KGHS English teacher split - waiting for master schedule, CFHS math - pending acceptance of position, NSHS social studies - two teachers have filled the site, and Stafford HS no openings)
- Summer Enrichment- Altria Theater - June 1, College tour to Roanoke & VT - June 16, and Caving in Grottoes, VA - June 17
- AYGS Evaluation Teams - Mrs. Grigsby served on Chesapeake Bay Governor's School's evaluation team, and Mrs. McGuiness (KG Site) is serving on A. Linwood Holton Governor's School's evaluation team.

Approval of Minutes

- Dr. Chase motioned to approve the January 20, 2022 meeting minutes, Dr. Daniels seconded the motion, motion carried 4-0

Informational Items

- Overview of our CGS program for new board members
- Budget - 2nd reading
- Discussed improving diversity in CGS staff

Action Items

- Discuss the Vernier order to even out all sites science equipment. Dr. Chase motioned to approve and Dr. Daniels seconded, motion passed 4-0

Adjournment (5:41 pm)

- Dr. Chase motioned to approve and Dr. Daniels seconded, motion passed (4-0)