

MINUTES
The Maggie L. Walker Governor's School for Government & International Studies
Regional School Board Meeting

Thursday, December 13, 2012

9:00 a.m.

I. Call to Order

Kenneth Pritchett, Chairman of the Maggie L. Walker Governor's School Regional School Board, called the meeting to order.

II. Introductions

Each Board member introduced him or herself and stated their locality, (listed in alphabetical order by locality).

Present:

Mrs. Barbara Crawley, *School Board*, Charles City Public Schools
Mrs. Dianne Smith, *School Board*, Chesterfield County Public Schools
Mr. Kevin Hazzard, *School Board*, Goochland County Public Schools
Mr. John Axselle, *School Board*, Hanover County Public Schools (late arrival)
Mrs. Diana Winston, *School Board*, Henrico County Public Schools
Mrs. Sarah Grier Barber, *School Board*, New Kent Public Schools
Mr. Kenneth Pritchett, *School Board*, Petersburg Public Schools
Mrs. Valarie Ayers, *School Board*, Powhatan County Public Schools
Ms. Kimberly Gray, *School Board*, Richmond Public Schools (late arrival)
Dr. Janet Crawley, **Superintendent**, Charles City Public Schools
Dr. Marcus Newsome, **Superintendent**, Chesterfield County Public Schools
Dr. James Lane, **Superintendent**, Goochland County Public Schools
Dr. Jamelle Wilson, **Superintendent**, Hanover County Public Schools
Dr. Pat Russo, **Superintendent**, Henrico County Public Schools
Mr. Charles Clare, **Superintendent**, King & Queen Public Schools
Dr. Joseph Melvin, **Superintendent**, Petersburg Public Schools
Dr. Bobby Browder, **Superintendent**, Prince George Public Schools
Dr. Yvonne Brandon, **Superintendent**, Richmond Public Schools
Mr. Jeffrey McGee, **Director**, Maggie L. Walker Governor's School

Mrs. Barbara Marshall, **Clerk**, Maggie L. Walker Governor's School
Mrs. Megan Marcinkevich, **Deputy Clerk**, Maggie L. Walker Governor's School

Absent from Meeting:

Ms. Cora Armstrong, **School Board**, King & Queen Public Schools
Mr. Jerry Warren, **School Board**, Prince George Public Schools
Dr. Robert Richardson, **Superintendent**, New Kent Public Schools
Dr. Margaret Meara, **Superintendent**, Powhatan County Public Schools

Also present:

Phil Tharp, Wendy Ellis and Patti Chappell – **Administration**

Hal Waller- **GS Foundation**

Mark Allen (Chesterfield), Shelley Allen (Chesterfield), James Banta (Henrico), Bill Benos (Chesterfield), Henry Chambers (Henrico), Christina Dufner (Henrico), Julie Fegler (Chesterfield), Peggy Feldmann (Richmond), Kathleen Fulton (Henrico), Sidney Bland (Richmond), Burt Hazelwood (Alumni Parent-Henrico), Cathy Howard (Richmond), Helen Kuno (Chesterfield), Robin Leahy (Chesterfield), Ben Lewis (Henrico), Marianne Macon (Richmond), Julie May (Alumni Parent-Hanover), Penny Moss (Henrico), Joy Neighbors (Goochland), Laura O'Brien (Henrico), Vasantha Buddiga (Henrico), Doug Scheibe (Chesterfield), Judy Thomas (Hanover), Rosemary Vieira (Chesterfield), Andrew Walker (Richmond), Julie Weissend (Richmond), Bill Yates (Richmond) – **Parent Community**

Joshua Pate (King & Queen) and Brian Walter (Chesterfield) – **MLWGS Students**

John Herd – **Council of International Schools**

Michele Surat – **Faculty Liaison to the Regional School Board**

III. Approval of Agenda

On motion by Dianne Smith, seconded by Barbara Crawley; the agenda for this meeting was unanimously approved.

IV. Approval of Minutes

On motion by Diana Winston, seconded by Valarie Ayers; minutes as submitted for November 8, 2012 were unanimously approved.

V. Recognitions

Cecilia Boswell, a member of the Maggie L. Walker English department, recently awarded an \$11,000 R.E.B. Award for Teaching Excellence. She will use the grant to “travel to Greece and China to experience the landscape, architecture,

cuisine, art, and history that make up these starkly different ancient cultures.”

Leigh Taylor Flynn ('14-Henrico) and Shweta Tembe ('14-Henrico) lead school effort raising over \$9,000 for St. Baldrick's Foundation to Conquer Childhood Cancer.

Saumil Bandyopadhyay ('13-Henrico) was declared winner of the [Siemens Regional Final](#) held at Georgia Tech Nov. 15 - 18. Bandyopadhyay advances to the national finals where he will compete with the five grand winners from the other five regions for the \$100,000 award. At the national competition Saumil placed 4th and awarded \$30,000. The Siemens Math, Science and Technology Competition is one of two most prestigious science competitions in the nation.

In addition to Saumil's recognition, he took this opportunity to highlight and promote to our participating school divisions the upcoming MLWGS Model Congress 2013.

MLWGS MODEL CONGRESS, April 12-13, 2013, *Saumil Bandyopadhyay*, Executive Director

Maggie Walker Model Congress 2013, an annual event hosted by MLWGS, is a unique opportunity for middle and high school students to learn about our nation's government. Saumil invited each school division to take part in this year's WMC conference!

WMC 2013 provides students with an opportunity to debate and offer solutions to important issues our country faces today. The way a Model Congress conference works is that students spend part of their time in a small committee, and the remainder in either a full House or full Senate session. Students will tackle problems in a specific area of US policy (such as foreign policy, education, or health) in small committees of 10-15 delegates by introducing, debating, and voting on bills. Delegates then move to a full House or Senate session of 75-100 students, in which they debate and vote on the bills that passed from all of the committees; the bills that pass in a full session can then either be signed or vetoed by the President of the conference. Rather than representing a specific person, students will represent the interests of the political party they are assigned to.

VI. Public Comments

The Public Information Period shall not exceed thirty (30) minutes. Each speaker will be allotted three (3) minutes (in the discretion of the Chairperson) to make his/her comments. Individuals representing groups will be allotted five (5) minutes. Citizens must schedule their appearance with the Board's Clerk, not later than 10:00am on the last business day before the meeting at which they desire to be heard.

Mr. Bill Yates addressed the Board. “Good morning. It’s great to see such a packed board room and all the board members and so many interested parents. I have two quick things I wanted to touch on today; first off I wanted to talk about something new that’s going on here at Maggie Walker this year, or from Maggie Walker this year and that is, as many of you knew about ‘We the People,’ last year we did a combined junior-senior team, which made for a very interesting situation. This year our coach is taking the year off from coaching and there is no team, so our seniors this year, several of them were on that team last year and have experience, the first time Maggie Walker has ever had seniors who participated the prior year in the program. Earlier this year, Matt McGuire the coach from the team, was contacted by Short Pump Middle School and asked if he and his students would help coach the team out at Short Pump a little bit and they said sure, we’re happy to do that. So several of the eight seniors who were juniors last year agreed to go ahead and help with that. Well that of course brought about the idea that should we be doing anything further. So several of the students contacted the City of Richmond and have started a team over at Lucille Brown Middle School. Lucille Brown tried to get a team started in this school last year, registered for the program, and because of just difficulty and getting their logistics together and the degree of coaching that is required, dropped out before the competition. So this year we’ve got five or six of those seniors consistently going over to Lucille Brown, working with two trained teachers and a space teacher at Lucille Brown. They are going over there 2-3 days a week and they’ve pulled together a team of 24 or 25 7th and 8th grade students over there. So they are really working with them and are looking for a little competition between Short Pump and Lucille Brown; and Dr. Brandon I hate to say Albert Hill also, they didn’t ask for help and somehow they got left out. But it’s really exciting for me to see this and one of things I wanted to mention is that Matt McGuire, the coach that has taken a year off here at Maggie Walker, has gone over to the last six meetings at Lucille Brown and is also helping out with Short Pump so I don’t know how much of break he’s getting. But I just think this shows a lot of what are kids do; how excited they get and how they’re bringing civics and what they’ve learned here at Maggie Walker and take it out to those middle schools. Obviously at the same time its building a little connection between those kids and the school here. And then I’d like to thank several of our parents who are also helping with the program by taking snacks over and by stepping up next week and meeting with the kids and finding out who needs help with clothing and things like that for the competition, and they are going to pool them together and make sure the kids who need help are properly attired and so on for the competition. So I wanted to let you know about that.”

“The other thing I wanted to quickly touch on, Mr. Michael White is going to come in a little later on and talk about a proposal for a trip to Russia. I just wanted to mention that my youngest son Johnny Mac went on that trip two years ago and it was really transformational for him. A fantastic trip; safety wise it’s the safest trip I could imagine sending a kid with Michael, he does an amazing job with that. It’s actually gotten Johnny Mac so excited about Russian that even though Russian III was not being offered at Maggie Walker this year, he ended up taking a 300 level Russian course over at UofR this past semester and just finished up this last week. So think about the program that Michael offers, I can tell you that as a parent I have absolutely no concerns. I sat in on those meetings and heard the safety requirements and things like that and I can’t imagine a better program then the one that Michael is offering. Thank you.”

Mr. Brian Walter ('12-Chesterfield) – MLWGS EduPac Policy Club addressed the Board. “Good morning everyone.” I am speaking on behalf of EducPac Club and you may remember me from last month. “I just wanted to thank you all for

letting me come to speak to you again and letting me advocate for my school. I wanted to spend a little time to point out some of the things that Maggie Walker students have been accomplishing over the past month that might have been left out. It's really hard, you could talk for hours about the things that Maggie Walker students do just in one month, but I'd like to focus on community service. I'm sure you are aware every student that comes to Maggie Walker has to complete 140 hours of community service before they graduate as part of our graduation requirement. I've found this to be a very crucial aspect of what my high school career has been, the idea of giving back to the community. Just in the past couple of weeks the Maggie Walker Red Cross Club teamed up with EduPack to run a book drive to send books to middle schools in New York City whose libraries were flooded by Hurricane Sandy. Just last Sunday we had students from the National Spanish Honor Society go to Sacred Heart Culture Center to help give children dual citizenships who are Richmond area immigrants; give out 42 dual citizenship passes and over 740 passports to immigrants in the Richmond area. And what impresses me the most out of that is that my peers and my fellow students are not just advocating for our school but advocating for education in general. It's really gone far and above looking for our school's own self-interest. The past month the EduPac has been working to educate the students in this school about the state of affairs in local and national, even the global state of education. We've been meeting with representatives and school board members like at yesterday's legislative coffee which we saw some of you there. And we've been bringing in speakers and screening documentaries in the school because we think it's really important to teach students our age what it's like to be a teacher, what types of education reforms have been proposed to Congress in the past couple of years. Next Tuesday we have Tom Cramer the Executive Director of VA21 will be speaking to our school about how to advocate on the state level for education because that's what we believe is the next step of what we should be doing, we should be getting out and talking to state representatives as concerned students. And all of this started because of a few students who just wanted to champion the idea of Maggie Walker, the idea of this school, and it really goes far beyond that now. We're more than just an advocacy group for our school; we care deeply about the future of education in this country as I know everyone here does as well. And we invite these guest speakers and we've been working for service opportunities and talking to public officials because we want to be able to learn how our current system works so we are able to become educated and suggest ideas to make things better. And I really think that's what going to this Governor's School means, becoming educated so we can become better global citizens. Thank you."

Mr. Joshua Pate ('15-King & Queen). "Good morning everyone. I'm glad I could be here this morning to speak to you all. I'm a proud student from King & Queen County and I'm just in here this morning to speak about how this school has helped me myself, my education. Coming from K&Q County it has been a great success for me here at Maggie Walker Governor's School. The classes here have let me excel where I really want to go. The medical field is what I have been thinking about since the time I was two years old. I want to say thank you to Mr. Clare for giving me the opportunity to be here; the education I have gotten here has been outstanding. We have the VCU classes which many of you know about, the AP classes which I am not currently involved in but they are in my future plan here as I am only a sophomore (*laughter*). It's been great so far; the work was a little intense at first but I'm glad to be here. I want to say to Mr. Clare if you need me back home for anything, just call me (*laughter*). I also want to indicate that it's a great opportunity to be here. You know, I think I can speak on behalf of all the kids here it's really a great opportunity. The education here will let you excel farther

and like Brian was saying earlier it makes you feel more like at home when you can help your community out. So just on behalf of King and Queen County, thank you for the opportunity you have given me to be here.”

Mrs. Marianne Macon (PTSA Advocacy Committee). “Good morning everyone, and those are two hard acts to follow I’m afraid. My name again is Marianne Macon, I live in the City of Richmond and my daughter Mariah is a sophomore here. I’m a parent volunteer and I coordinate the PTSA’s advocacy efforts here and I want to tell you a little bit about what we’ve been doing in advocacy over the past several months. We are going all out, and I mean all out, to do what we can do to increase public funding for... funding for public education in the Commonwealth of Virginia. Yesterday we had a fabulous Legislative Coffee here...let me make sure I get everybody who was here: Senator Henry Marsh came, Delegates Betsy Carr and Joe Morrissey were here, Delegates Jenn McClellan and Delores McQuinn sent their legislative aides, and even Congress Bobby Scott sent his legislative intern. Mayor Moore was here from Petersburg and Ms. Barber (*Regional School Board*) stopped by on her way to work. And I just, I can’t tell you how proud I am of the students who where there. The EduPac Advocacy group, the club you approved a couple of meetings ago, had ten students there and they connected with these legislators. They exchanged emails, they exchanged telephone numbers and I think we will see a lot of really good things coming out of this, and I hope so. I hope we will do so and that we’ll be able to help with some of the funding pressure we all have. We asked Senator Marsh, ‘what can we do to support funding and increased funding in education?’ And I wanted to let you know exactly what he told us; the House Appropriations Committee and the Senate Finance Committee is holding a public hearing on Friday, January 4th, and you may already know about this, at Virginia State University. The purpose of this meeting is to seek public comment about the Governor’s proposed amendments to the biannual budget, which I hope we will be able to see tomorrow or shortly thereafter. PTSA Advocacy will be there, we will have a representative speak, and we will try to have as many parents there as we can to support increased funding for our schools. So if you would like to pass that on to your parent groups; I think the more people who are there to help increase funding for our public schools the better off we will be. In January we are hosting a series of luncheons, we are inviting you and your fellow school board members here to Maggie Walker for a series of lunches with the students you send here. We want you and your other school board members to have a chance to meet our students and really to have an opportunity to assess firsthand the return on your investment that you are getting here at Maggie Walker. And so I hope you all will support these luncheons to the extent you can, the invitations will go out Monday or Tuesday ...hmmm we’ll see (*laughter*), please I know it’s a crazy time of year, we got a lot going on. Anyway, I hope you will join us and you and your board members are welcome here anytime. We have student ambassadors who can give tours; please our doors are open here. I hope I can say that! We have all suffered from the financial chaos over the past several years; but even so, I hope we won’t lose sight of how far we have come in public education over the last few years. I started out in the early 60’s in public school, Beasley Elementary Dr. Browder, then J.J. Moore and I graduated from Hopewell High School. Those were very different times and we’ve come so far since then and I’m reminded of that each month when I come to these meeting and see top public officials from eleven school districts coming together around this table pooling talent and pooling resources so that Maggie Walker can be the school it is today. I am humbled by it and I thank you, each of you for it, I really do. Over the coming months as we struggle through the budget process I just ask you to take the long view, to look at where we’ve been, to look at how far we can go, and I just plead with you...do not allow four years of diminishing budgets to in any way diminish fifty years of progress for Virginia public school students. Thank you so much.”

VII. Director's Report

- **Council of International Schools.** The Strategic Planning initiative goal is to make Maggie Walker one of the premiere high schools in the world. In that regard Mr. McGee introduced Mr. John Herd, Coordinator for North and South America – Council of International Schools, to share information regarding membership in his organization with benefits that include international student awards, opportunities to matriculate to international universities, and opportunities for high quality international exchanges. Likewise, we could host exchanges at Maggie Walker. Additional opportunities include an international educator exchange and international educator recruitment.

Mr. Herd thanked the Board for their invitation to attend this meeting at this busy time of year. He stated that the Council has about 650 member schools around the world and in all seven continents with about 450 institutions of higher education here in the United States, Canada, Great Britain and Australia. The Council is a membership organization that provides various services for its schools: links to higher education, teacher recruitment fairs, some professional fairs, a unique school improvement model and a new service in 2013 called the 'International Certificate' that will help schools around the world to become more internationally minded. Mr. Herd's membership visit is a chance for Maggie Walker to learn more about his organization and for the Council to learn more about Maggie Walker and stated he hoped to see that in 2013 we mutually enter into a relationship that the Council can help the school fulfill its mission on a global stage.

Mr. McGee noted that task forces have been formed and will be pursuing work for our preparation of the upcoming VDOE Evaluation as well as to identify initiatives as we move forward.

- **Dr. Wendy Ellis with Short Video Presentation; College Board Grant for Educators to Visit China.** Dr. Ellis was part of a delegation of approximately 400 educators from around the world that visited China in November. During her visit she had the opportunity to visit Chinese classrooms and observe students in action, participate in educational forums with local, regional and national leaders in education in China, and immersion in Chinese culture. She stated one of her best experiences was the opportunity to network with other educationally minded administrators from around the world who have similar visions as we have at Maggie Walker.

Dr. Ellis accepted an offer from the Chinese Hanban of \$3,000 worth of Chinese language materials completely free for MLWGS, which are on their way to the school at this time. An additional opportunity occurred from engagement with Dr. Christopher Gareis of William & Mary regarding the possibility of MLWGS becoming a Confucius Classroom through our partnership with the College that recently became a Confucius Institute. And lastly, increased potential for student and teacher exchanges with Chinese teachers and students.

Updates:

- **Policy Review Steering Committee.** The committee has proposed a cycle of policy offerings with a 30-day wait period before approval. At this meeting the committee wanted to learn if this current process was meeting the expectations of the Board. Therefore no new additional policies will be proposed at this time.
- **Admissions.** Applications were due to division Gifted Coordinators on December 3, 2012. Testing dates are scheduled for January 26th and February 2nd.
- **MLWGS Coming Events: December 13, 2012 through January 17, 2013. See VII.d.** Highlighted items include:
 - Winter Dance and Freshmen Lock-In, December 14th
 - Diversity Committee Meeting, December 18th
 - Planning Committee Meeting, January 8th
 - Visiting Delegation of Educators from Korea, January 7th
 - Visiting 5th Grade Students from Redd Elementary, January 9th (outreach to students and educators)

VIII. Action Items

a. New & Amended Policies Approval

The following policies were submitted in November from the Policy Steering Committee for review: *No. 1010 – Constitution and ByLaws, No. 2010 – Administration Goals, No. 2011 – Policy Implementation, No 2012 – Administration in Policy Absence and No. 5010 – Supplemental Compensation for Administrators*. The Director noted that Board members received mark-up versions last month in their packet along with an additional Constitution revision requested from the November meeting via email of these policies.

Mrs. Winston asked if the chairman serving for two years is addressed in the constitution and bylaws. She stated that two years is addressed for membership of a board member, and suggested that if the Board desires, clarification language be included that addresses the term of service for the chairman. Mrs. Ayers stated that the January meeting is a standard board reorganization meeting typical to that of many local boards; nothing is in writing as to who can serve as chair or if that position is rotated, it's an agreement between Board members and that's the structure we've followed here. Mrs. Ayers continued, "...because we were having trouble getting people to serve from vice-chair to chair, members decided as an agreement among this body just as is done on some local boards, we would ask the chair and vice-chair to serve two years, and that they would rotate into that position, but it's never been in writing historically." Mr. Axselle confirmed what Mrs. Ayers described as the practice for his division stating he prefers this method as it gives the board flexibility allowing for adjustment due to unforeseen issues in the future without going to the bylaws for a formal change. Mr. Axselle said he likes the two year term as it gives first time chairs a year to "get your arms around this position, and in your second year you are more efficient."

Ms. Gray also responded: “I think it has been the practice but doesn’t necessarily have to be part of the policy...it’s not a requirement, it may be an unspoken expectation, but I don’t think you’re required to do two years; we’re not going to take you to court if you say I can only do one year.” Mr. Axselle agreed that this arrangement gives the member and the entire board flexibility to adapt to any situation.

Mrs. Winston stated that as board members come on they need to know what is expected, what their responsibilities are and the possible length of those responsibilities.

On motion by John Axselle, seconded by Kimberly Gray, Board members unanimously approved policies or policy amendments no. 1010, 2010, 2011, 2012 and 5010.

b. Re-admittance of Hopewell Public Schools to MLWGS

The Director provided a request by Dr. John Fahey, Hopewell Public Schools Superintendent, requesting to rejoin the MLWGS partnership with two slots for 2013-2014 as required by the Constitution.

Mrs. Ayers questioned if an additional renovation stipend would be required to participate if a school division was not a member during that period. Mr. Tharp confirmed that Hopewell was a member. There being no additional questions or discussion on this matter, on motion by Kevin Hazzard, seconded by Barbara Crawley, Board members unanimously approved Hopewell’s membership.

IX. Materials for Board Review

a. January 2013 Elections

Annual reorganizational notice reminding the Board they will nominate and elect a new chair, vice-chair, clerk and deputy clerk at their January 2013 meeting.

b. Proposed Calendar of Meetings

The Director recommends review of the proposed 2013 calendar of meetings submitted. Advise of conflicts and/or be prepared to adopt at the January 2013 meeting.

c. International Trip Proposal by Michael White, Sponsor

Mr. White proposes a summer 2013 MLWGS program in Russia in conjunction with the Nadezhda (Hope) Summer School for Gifted and Talented Children in Rostov-on-Don. Mr. White’s presentation included a PowerPoint and the written proposal.

The Director confirmed that administration has vetted this proposal and find it to be in line with policy the Board previously adopted. Approval will be requested at the January 2013 meeting.

X. Informational Items

- **News**
 - Foundation Memorializes Fallen Alum & Coach, Class of 2006 Lanie Kruszewski
 - Class of 2009 Hillary Hurd Awarded 2013 Marshall Scholar
- **Student News**
 - Fall Sports Win Honors
 - MLWGS Mech Tech Dragons Host FIRST Lego League Tournament
 - 2012-2013 Student Awards & Recognition (to date)
- **GS Foundation RFP**

XI. Superintendent's Steering Committee Meeting

Dr. Newsome recognized Dr. Joe Melvin, Superintendent for Petersburg Public Schools and welcomed him to the Board.

Dr. Newsome reported that the Superintendent's Steering Committee met this past Tuesday prior to their Region 1 meeting and discussed one item that should the Board desire will have to be discussed in closed session.

Announcements: 1) Region 1 Professional Development Consortium will be holding a Leadership Session at UofR on January 15th with a focus on working with children living in poverty by renowned author Ruby Payne. 2) VSBA Talking Points distributed at table to assist members to stay attuned to issues.

XII. Closed Meeting

Mr. Pritchett asked the Clerk to announce items for closed session.

Mrs. Barbara Marshall stated: "It is my understanding that the School Board desires to enter into a Closed Session in accordance with §2.2-3711.A of the Code of Virginia, the Virginia Freedom of Information Act, and specifically under the following enumerated subsections (7): "for consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probably litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the Regional School Board."

Mr. Pritchett stated: “Members of the Board, you have just heard the items requested to be discussed in closed session. Do I have a motion in that regard?”

On motion by Valarie Ayers, seconded by Barbara Crawley, the Board unanimously approved and entered into closed session.

The room was cleared and the door closed.

XIII. Certification of Closed Meeting and any action, if necessary, as a result of closed meeting.

Mr. Pritchett stated: “Do I have a motion to reconvene in open session?”

On motion by John Axselle, seconded by Barbara Crawley, the board unanimously approved open session.

The door is opened.

Mr. Pritchett requested: “Mrs. Marshall (Clerk) please read the resolution certifying the closed session.”

Mrs. Marshall stated: “Now, therefore, be it resolved that the School Board hereby certifies that, to the best of each member’s knowledge, (i) only public business matters lawfully exempted from opening meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered by the Regional School Board.”

Mr. Pritchett stated: “Do I have a motion to adopt the resolution?”

On motion by Kimberly Gray, seconded by Diana Winston, the board unanimously approved this resolution:

Roll Call and Motion Vote (alphabetical order by locality)

Barbara Crawley: Aye

Dianne Smith: Aye

Kevin Hazzard: Aye

John Axselle: Aye

Diana Winston: Aye

Cora Armstrong: Absent

Sarah Grier Barber: Aye

Kenneth Pritchett: Aye

Valarie Ayers: Aye

Jerry Warren: Absent
Kimberly Gray: Aye

No action was taken by the Board at this time.

XIV. Announcements/Unfinished Business

None

XV. Adjournment

There being no further business to discuss, on motion by Dianne Smith, seconded by John Axselle, the motion to adjourn this meeting was unanimously approved.

XVI. Next Meeting

January 17, 2013 at 9:00am. MLWGS Board Room, 1000 N. Lombardy St., Room 226, Richmond, VA 23220. 804-354-6800 x2190 or x2111.

Kenneth Pritchett, Chairman

Jeffrey W. McGee, Director

Minutes Recorded by:
Barbara Marshall, Regional Board Clerk