

May 16, 2019

Maggie L. Walker Governor's School
EXECUTIVE BOARD BUSINESS MEETING
1000 N. Lombardy Street, Room 153
Richmond, VA 23220
804-354-6800

I. Call to Order

II. Moment of Silence

III. Pledge of Allegiance

IV. Introductions

V. Approval of Agenda

VI. Approval of Minutes

VII. Recognition

- MW team wins Governor's Challenge in Economics
- Meredith Peters ('20-Hanover) wins Study Abroad Award
- MW is the #1 School in Virginia Math League Competition
- (5) MW Students will attend summer GS Academies
- (2) MW teams earn scholarship awards at 2019 Modeling the Future Challenge
- MW 'We the People' team takes 5th Place at Nationals, wins Tinker Award

VIII. Public Comments

IX. Director's Report

IX.a Verbal Updates

IX.b Coming Events

IX.c Senior Showcase with Les Cook, Sponsor

X. Unfinished Business

XI. Consent Items

- Personnel
- Revenue and Transaction Register, and Budget v Obligations March 31, 2019, and
- Donations Report March 31, 2019

XII. Action Items

XII.a Approval of GS Foundation Board of Directors 2019-2020 Candidates

XII.b Textbook Adoption

XII.c Amend Previously Adopted FY20 School Operating Calendar

XIII Review Items for First Read

XIII.a Assignment of Reserve Funds FY19

XIV. Information

- Induction Ceremony for Language Honor Societies at MW, May 1st
- (3) Dragons Advance to Statewide History Day Competition
- (3) Dragons Present Research Papers at VA History Day, one advances to National competition
- Future Problem Solving Team wins' Berth in International Competition
- (7) Students, (1) Teacher have worked accepted into the Bridges Mathematical Art Organization's Annual Conference Exhibit
- (2) Dragons take top prizes at Asian American Celebration, win \$1400 for MW Art
- MW freshman wins' state championship of the 'Optimist Oratorical Contest'
- MW TSA Club with strong showing at Technosphere, May 3-5
- MW Jazz received awards at South Side Jazz Assessment in Virginia Beach
- (2) Dragons have video accepted into VHSL Film Festival
- Signing Ceremony for Athletics
- (3) Dragon golfers among six area honorees at VSGA Day
- Student Schedule Changes Impacts Lunch Times During June Final Exams
- National Student Leadership Week April 22-26
- College Bootcamp for the Class of 2020
- College Jump Start Program for Freshmen & Sophomores June 4th
- AP Exams, May 6-17

XV. Announcements

XVI Adjournment