



Governing Board Meeting Agenda

Open General Session

Monday August 26, 2024 - 18:30

Location: Tybee Island Maritime Academy

714 Lovell Avenue, Tybee Island, GA 31328

18:30 - Welcome: Brigitte VanBaelen, Governing Board President

18:31 - Financial Report: EdTec

- Year End [Financials](#)

18:40 - Motions: Brigitte VanBaelen

- Year End [Financials](#)
- June [Minutes](#)
- Personnel ratifications: Nicollee Inguagiato, MS Science Teacher - Amy Marona, Elementary Teacher (2nd Grade) - Richard Powell, Custodian - Resignation of Leah Mikell

18:45 - Roles and Responsibilities Continuing Education

19:00 - Teacher Update/ School Leader Report: Peter Ulrich, Principal Administrator

19:15 - General Discussion: Brigitte VanBaelen, Governing Board President / Peter Ulrich, Principal Administrator / Laura Solomon, Director of Growth and Planning

- Reminder: Board Calendar July 24 - June 25
 - Monday, September 23, 2024 - Monday, October 21, 2024 - Monday November 18, 2024 - Monday, January 27, 2025 - Monday, February 24, 2025 - Monday, March 24, 2025 - Monday, April 28, 2025 - Monday, May 19, 2025 - Monday, June 9, 2025 (virtual) - Monday, June 23, 2025
 - Executive Session: 18:00 to 18:30 - General Session: 18:30 to 19:30

19:20 - Public Comment: None

19:25 - Last Thoughts: Brigitte VanBaelen, Governing Board President - Full Board

19:30 - Adjourn: Brigitte VanBaelen, Governing Board President

TIMA Governing Board Members:

Voting Board Members: Sarah Adams, Ron Bossick, LaToya Brennan, Thomas Gillespie, Marie Gooding, Michael Lynch (Treasurer), Robert Morris (Vice President), Frank Peluso, Dr. Cora Thompson, Trey Thompson, Lauren Tignor (Secretary), Brigitte VanBaelen (President), Rob Weisel.

Non-Voting Board Members: EdTEC (CFO), Peter Ulrich (Principal Administrator)