Governing Board Meeting Agenda

Open General Session

Monday October 20, 2025

Motion into General Session: Robert Morris 1st, Sarah Adams, 2nd, all in favor.

Location: Tybee Island Maritime Academy 714 Lovell Avenue, Tybee Island, GA 31328

Board Members Present: Sarah Adams, Ron Bossick (Co-Chair Facilities Committee), Thomas Gillespie (Chair Finance Committee), Latoya Brannan (virtual), Trey Thompson (virtual), Lauren Tignor (Secretary) (virtual), Brigitte VanBaelen (President), Rob Weisel.

Staff/faculty present: Peter Ulrich, Alicia Beck, Ashley Cantrell, Daria Collins, Laura Solomon, Katie Holiday
(Action Items in green)

Welcome: Brigitte VanBaelen, Governing Board President

Financial Report: Tom Gillespie

Motions: Brigitte VanBaelen

September Financials Financials

- Motion to approve Financials: Ron Bossick 1st, Tom Gillespie 2nd, all in favor

September Minutes Minutes

- Motion to approve September Minutes Rob Weisel 1st, Sarah Adams 2nd, all in favor

School Update: Alicia Beck

Arts integration

- 2025 SCCPSS Softball Champs
- Remediation/Targeted Tutoring
    - 6 weeks (Monday-Thursday)
    - 53 students
        - K-2nd: 30 Minutes before school
        - 3rd-8th: 1 hour after school
- Upcoming events
    - 10/23 Fall Band Performance at Hucapoos, 6pm
    - 10/31 Book Character Day (K-5); Parade at 9:15am

School Update: Daria Collins

- Career Exploration
    - All students regularly explore STEM/STEAM focused careers through community partnerships
- Career Connections

- 3rd/4th grade music students learned about composers and applied techniques by creating compositions in GarageBand
- 6th-8th grade art students observed and drew ballet dancers
- 4th grade film students researched meteorologists and filmed their own weather reports.
- 6th-8th grade research students created posters about themselves as scientists.
- 1st grade students observed wildlife through photography and explored careers by visiting the Jepson Center, Children's Museum and North Beach.

Upcoming Board Meetings:

Monday, November 17, 2025 - Monday, January 26, 2026 - Monday, February 23, 2026 - Monday, March 23, 2026 - Monday, April 20, 2026 - Monday, May 18, 2026 - Monday, June 8, 2026: Virtual Budget Call (1st reading) - Monday, June 22, 2026: (2nd reading) ○ Executive Session: 18:00 to 18:45 - General Session: 18:45 to 19:30 ○ Whole Board Training Session: February 2026

Public Comment:

None

Motion to Adjourn Sarah Adams, Tom Gillepsie, 2nd all in favor