

Governing Board Meeting Agenda for October 31, 2025 at 12:00pm 186 Hunter Street Norcross, Georgia 30071

CALL TO ORDER

Call to order by Adam Caskey at 12:05 pm.

MEMBERS PRESENT: Adam Caskey, Kelly Mandy, Veronica Johnson, Allie Jett, Michelle Clements, and Walter Bell were present. Head of School Neal Christian, Danny Brewington, Heather Woitkovich and Gregg Stevens were also present.

I. Administrative Functions

Approval of Agenda

Chairman Caskey called for a motion to Approve the Agenda

Motion to Approve the Agenda

1st – Michelle Clements; 2nd – Kelly Mandy; Unanimous vote of those present.

II. New Business

Accept FY2025 Audit Report

Mr. Stevens provided a brief summary of the FY2025 Financial Statements and Audit recently completed by Mauldin and Jenkins, noting that it was a clean audit, unmodified opinion with no identified material weaknesses identified.

Chairman Caskey called for a motion to Accept the FY2025 Financial Statements and Independent Audit

Motion to Approve the Agenda

1st – Kelly Mandy; 2nd – Allie Jett; Unanimous vote of those present.

Motion to Adjourn.

1st – Michelle Clements; 2nd – Veronica Johnson; Unanimous vote of those present.

III. Next Regular Meeting Date: November 13, 2025, at 7pm

ADJOURNMENT