

INDEX TO MINUTES
CALLED STATE BOARD OF EDUCATION
October 17, 2018

Call to Order	1
Action Items.....	1-2
Adjournment	2

**MINUTES OF THE
CALLED STATE BOARD OF EDUCATION MEETING**

Atlanta, Georgia
Scott Johnson, Board Chairman

October 17, 2018
Richard Woods, Superintendent

CALL TO ORDER

The State Board of Education convened on Wednesday, October 17, 2018, via conference call, at 9:00 a.m. in Room 2070 Twin Towers East, State Board Room, for a Called State Board Meeting. Chairman Scott Johnson called the meeting to order at 9:04 a.m.

ATTENDEES

State Board of Education:

Mr. Scott Johnson	Mr. Mike Royal	Mr. Vann Parrott
Ms. Lisa Kinnemore	Ms. Barbara Hampton	Mr. Matthew Krull
Ms. Lee Anne Cowart	Ms. Helen Rice	Mr. Larry Winter

Others participating in the call: Dr. Eric Thomas, Ms. Stacey Suber-Drake, Mr. Lou Erste and Ms. Debbie Caputo.

(Please note that the contents in their entirety, with backup material and attachments, can be found on the State Board of Education's Simbli website, October 17, 2018, Called State Board Meeting.)

ACTION ITEM

AGENDA

By motion of Mr. Matthew Krull and a second from Ms. Lisa Kinnemore, a unanimous affirmative vote was made to approve the Agenda for the October 17, 2018, Called State Board meeting.

1. **CTO – Grant – Grant Award from Governor’s Office of Student Achievement (Community Partnership Grant)**. By motion of Mr. Matthew Krull and a second from Mr. Vann Parrott, the State Board of Education authorized the State Board of Education authorized the State School Superintendent to receive a grant from the Governor’s Office of Student Achievement in the amount of \$70,930 directed to the Chief Turnaround Office. The grant will provide funding support for coordinating health and wellness activities for CTO partner schools.

2. **CTO – Grant – Grant Award from No Kid Hungry/ Share Our Strength.** By motion from Mr. Larry Winter and a second from Mr. Matthew Krull, the State Board of Education authorized the State School Superintendent to receive a grant from No Kid Hungry/ Share Our Strength in the amount of \$85,000 directed to the Chief Turnaround Office. The grant will provide funding support for hiring a Health and Wellness Coordinator to support CTO partner schools.

ADJOURNMENT

At 9:20 a.m., by motion of Ms. Lisa Kinnemore and a second from Ms. Helen Rice, a unanimous affirmative vote was given to adjourn. The next regular State Board meeting is scheduled for Thursday, November 8, 2018.

Respectfully Submitted,

Debbie Caputo
Recording Secretary