

**SUMTER COUNTY BOARD OF EDUCATION**

**CALLED MEETING**

**DECEMBER 3, 2012**

**6:00 P.M.**

**MINUTES**

The called meeting of the Sumter County Board of Education was called to order by Edith Ann Green, Chairman with the following other members present: Carolyn Whitehead, Michael Busman, Willa Fitzpatrick, Alice Green, Meda Krenson, Michael Lewis, Michael Mock and Kelvin Pless.

A moment of silence was observed.

The agenda was unanimously approved on a motion by Ms. Alice Green; second by Mr. Pless.

A motion was made by Ms. Edith Green; second by Mrs. Fitzpatrick to add to the agenda an update of the Georgia Accrediting Commission (GAC); motion carried unanimously.

A motion was made by Mrs. Krenson; second by Mr. Lewis to adopt the agenda; motion carried unanimously.

Mr. Smith gave a report from the Georgia Accrediting Commission.

A review of the Institution Progress Report for AdvancEd/Southern Association of Colleges (SACS) was held by the Board and Superintendent. Board members unanimously agreed on the status of each required action as "In Progress".

Dr. Busman and Ms. Whitehead entered the meeting shortly after the beginning of the SACS review.

There being no further business, a motion was made by Ms. Alice Green to adjourn; second by Mr. Mock; motion carried unanimously.

Edith Ann Green  
Chairperson

Al L. Smith  
Superintendent