



Southwest Virginia Governor's School

Governing Board Meeting Agenda
Room 162B, Godbey Hall, New River Community College
5251 College Drive, Dublin, VA 24084
August 25, 2026

TO: Members of the SWVGS Governing Board

FROM: Rebecca Phillips, Director

DATE: August 25, 2026

SUBJECT: Background Information and Director's Recommendations
Regarding Agenda Items

I. Call to Order

Mrs. Paine will call the meeting to order.

II. Election of Chair, Vice-Chair, Clerk of the Board, and Superintendent-in-Charge

Mrs. Paine will call for nominations for Superintendent-in-Charge. The appointed Superintendent-in-Charge will then call for nominations for Chair. The Chair will then call for nominations for Vice-Chair and Clerk of the Board.

III. Change of Agenda

IV. Public Comments

The public comment session will be for persons who wish to address the Governing Board regarding items that are on the current board meeting agenda. Individuals wishing to speak are asked to notify the SWVGS Board Chair (Gina Paine, gina.paine@pcva.us) prior to the meeting or asked to sign up after arriving at the meeting location, ensuring they have done so before the meeting is called to order. Items presented by citizens may be referred to the Superintendent-in-Charge for research who may report back to the Governing Board at a subsequent meeting or through other communication. If you wish to comment about individual employees or their performance, please present your comments first to the Superintendent-in-Charge. Such matters will not be discussed during an open board meeting. Please limit all comments to three (3) minutes.

V. Approval of Minutes for June 3 2026, and the Record of Receipts and Disbursements for June and July 2026.

Background:

Enclosed are the minutes for the meeting on June 3 2026, and the Record of Receipts and Disbursements for June and July 2026.

Director's Recommendation:

I recommend approval of the minutes for the meeting on June 3 2026, and the Record of Receipts and Disbursements for June and July 2026.

VI. Information Agenda

A. Remarks by Superintendent-in-Charge

B. Progress Report

1. Important Dates at SWVGS

- SWVGS Teacher Work day – July 31
- First Days of School and Orientation for Juniors – August 3 and 4
- First Semester Courses Begin for Seniors and Juniors – August 5
- Orientation Sessions for Parents of New Students – August 11
- Saturday Study Sessions - August 15, September 19, October 17, November 14
- SWVGS Closed Labor Day – September 7
- Parent-Teacher Conferences – September 10 and October 15
- End of First Grading Period – September 30
- Prestatistical Consult and Project Development Days – October 14 and 21
- Virtual Day for ISEF Forms and Project Consults – November 2
- SWVGS Closed Election Day – November 3
- American Mathematics Contest – November 13
- SWVGS First Semester Exams – November 20, 23, 24
- SWVGS Closed Thanksgiving – November 25-27
- SWVGS Research Project Workdays – November 30-December 18
- SWVGS Governing Board Meeting – December 8

C. Descriptions of Outreach Activities for Younger Students

VII. Action Agenda

- i. Professional Development Plan
- ii. FY 2026 SOQ Bonus Payment

VIII. Questions/Comments from Board Members

IX. Confirm Next Meeting Date and Adjourn