

**Southwest Georgia STEM Charter
Board Minutes from Called meeting
February 2, 2017**

- 1. Call to Order**– Meeting was called to order at 12:30 pm by Chairman Paul Langford. Board members present: Paul Langford, Ottis Griggs, Tim Thompson.
- 2. Pledge of Allegiance**
- 3. Approval of Agenda**
- 4. Recognition of Guests**–Elisa Falco (by phone)– State Charter School Association
- 5. Executive Session**– motion by Tim Thompson with a second by Ottis Griggs to go into executive session to discuss personnel. Motion carried.
- 6. Consensus Items**
 - A. Recommendations from Executive Session –**
 1. Motion by Ottis Griggs with a second by Tim Thompson to approve item 1. Motion carried.
 2. Motion by Ottis Griggs with a second by Tim Thompson to approve item 2. Motion carried.
 3. Motion by Paul Langford with a second by Ottis Griggs to allow Ms. Foster to temporarily hire qualified candidates for open positions. Motion carried.
 4. Remove the 3 year old day care from the campus – Motion by Tim Thompson with a second by Ottis Griggs to remove the day care from campus. Motion carried.
 - B. Approve** - Jones Accounting firm to handle all financial accounting for the school – Motion by Tim Thompson with a second by Ottis Griggs to hire Jones Accounting. Motion carried.
- 7. Adjourn** - Motion by Tim Thompson with a second by Ottis Griggs to adjourn. Motion carried. Meeting was adjourned at 2:15.