

SOUTHWEST GEORGIA S.T.E.M. CHARTER SCHOOL
SCHEDULED Finance MEETING AGENDA
Media Center in Main Building
February 11, 2020 - 5:30 PM

CALL TO ORDER
PLEDGE OF ALLEGIANCE
RECOGNITION OF VISITORS/INVOCATION
PUBLIC COMMENT

- ITEM 1. APPROVAL OF January 14, 2020 minutes:
 - Motion: _____ Second: _____ Vote: _____
- APPROVAL OF AGENDA FOR February 11, 2020
 - Motion: _____ Second: _____ Vote: _____
- ITEM 2. CFO Position
- ITEM 3. QBE Management
- ITEM 4. Ginger Starling – from RESA
- ITEM 5. Jostens Outstanding
- ITEM 6. Capital One – Credit Card
- ITEM 7. Funding for Aquaponics Electrician
- ITEM 8. EXECUTIVE SESSION

APPROVE TO ENTER EXECUTIVE SESSION

- Motion: _____ Second: _____ Vote: _____
- Personnel Recommendation 1
 - Motion: _____ Second: _____ Vote: _____
- Personnel Recommendation 2
 - Motion: _____ Second: _____ Vote: _____

APPROVE TO EXIT EXECUTIVE SESSION

- Motion: _____ Second: _____ Vote: _____

EXECUTIVE SESSION CONSENSUS ITEMS

- Motion: _____ Second: _____ Vote: _____

APPROVAL OF ADJOURNMENT OF MEETING

- Motion: _____ Second: _____ Vote: _____

TIME ADJOURNED: _____ PM