

**SOWEGA STEM CHARTER SCHOOL
SPECIAL CALLED MEETING MINUTES
May 02, 2017 @ 10:30 AM**

The Sowega STEM Charter School Board of Education held a special called meeting on May 02, 2017 at 10:30 a.m. Mr. Paul Langford, Mr. Ottis Griggs, Mr. Tim Thompson, Mr. Marc Simpkins, and Ms. Amy Foster were present.

Mr. Paul Langford called the meeting to order at 11:00 a.m.

Mr. Paul Langford led in the Pledge of Allegiance.

Mr. Paul Langford recognized the sole guest of this meeting, Mrs. Margie Everett.

A motion was made by Mr. Mark Simpkins, amending the May 02, 2017 Special Called Meeting Agenda, to include discussion of the school lunchroom. The motion was seconded by Mr. Tim Thompson and was unanimously approved.

A motion was made by Mr. Ottis Griggs, seconded by Mr. Tim Thompson, to enter into Executive Session at 11:01 a.m. The motion was approved unanimously.

Upon exit from Executive Session at 11:42 a.m. the Board approved the following Principal Recommendations:

- a. **Personnel Item One:** A motion was made by Mr. Tim Thompson, seconded by Mr. Mark Simpkins, and unanimously approved.
- b. **Personnel Item Two:** A motion was made by Mr. Tim Thompson, seconded by Mr. Marc Simpkins, and unanimously approved.
- c. **Personnel Item Three:** Item was deleted from discussion in Executive Session.
- d. **Personnel Item Four:** A motion was made by Mr. Mark Simpkins, seconded by Mr. Ottis Griggs, and unanimously approved.
- e. **Real Estate: Item One:** A motion was made by Mr. Ottis Griggs, seconded by Mr. Tim Thompson, to proceed with this item and unanimously approved.
- f. **Real Estate: Item Two:** A motion was made by Mr. Ottis Griggs, seconded by Mr. Tim Thompson, to proceed with this item and unanimously approved.

Consensus Items:

- a. The Board approved Ms. Amy Foster's recommendation of the following School Safety/Procurement Items:
 1. Installations/Updates of Emergency Lighting
 2. Electrical Installations/Updates
 3. Installations/Updates of Door Alarms
 4. Replacement of Door Thresholds in Lunchroom
 5. Advertisement for Lunchroom Remodeling Bids
 6. Advertisement for Transportation Bids
 7. Advertisement for Lawn Care Bids

- b. The Board approved Ms. Amy Foster's recommendation for the following calendar dates:
 - 1. Budget/Finance Committee Work Session set for May 16, 2017 at 10:00 a.m.
 - 2. Finance Committee Meeting set for May 25, 2017 at 4:00 p.m.
 - 3. School Recruitment Meetings to be announced at a later date.

- c. A motion was made by Mr. Ottis Griggs, seconded by Mr. Mark Simpkins, for the addition of Mrs. Marla Chambless to the Sowega STEM Charter School Board of Directors. The motion was unanimously approved.

- d. A motion was made by Mr. Tim Thompkins, seconded by Mr. Ottis Griggs, to approve the following policies: a) *Contacting Board Members Policy*; *Grievance Policy*; and, *Confidentiality Policy*. The motion was approved unanimously.

The Board approved the following items of discussion regarding the school lunchroom: a) Distribution of *Free and Reduced Lunch* forms to students; and, b) Employment of a consultant to assist with lunchroom issues.

With no further business, a motion was made by Mr. Tim Thompkins, seconded by Mr. Ottis Griggs, for the adjournment of the meeting at 12:30 p.m.. The motion was approved unanimously.

Minutes Prepared by: Margie D. Everett