

**SOUTHWEST GEORGIA S.T.E.M. CHARTER SCHOOL
SCHEDULED BOARD MEETING MINUTES
DECEMBER 19, 2018 5:30 PM**

The Southwest Georgia S.T.E.M. Charter School held their regularly scheduled monthly meeting December 19, 2018 at 5:30 PM. Members present were Chairman Paul Langford, Mr. Eddie Owens, Mrs. Courtney Ferguson, Mr. James Weathersby, and Ms. Marie Hunter. Mr. Tim Thompson and Mrs. Darby Rice were absent. Also present were Superintendent Ms. Amy Foster, Principal Ms. LeAnne Smith, CFO Mrs. Marie Wills, and School Nutrition Director Mrs. Nicole Horn.

ITEM 1. CALL TO ORDER – Chairman Langford

ITEM 2. PLEDGE OF ALLEGIANCE - All

ITEM 3. RECOGNITION OF VISITORS/INVOCATION – Mr. Paul Langford gave the invocation and recognized Mr. Jeff Homan and Mrs. Sara Beck as visitors.

ITEM 4. APPROVAL OF AGENDA

It is the recommendation of the Superintendent to approve the agenda as written. Motion made by Mrs. Courtney Ferguson, seconded by Mr. Eddie Owens. Approved unanimously.

ITEM 5. APPROVAL OF NOVEMBER 26, 2018 MEETING MINUTES

Mr. Eddie Owens made a motion to approve the minutes from the November 26th meeting, seconded by Mrs. Courtney Ferguson. Approved unanimously.

ITEM 6. APPROVAL OF NOVEMBER FINANCIAL REPORT

The Board approved the September Financial Report motion made by Mrs. Courtney Ferguson, seconded by Mr. Eddie Owens. Approved unanimously.

ITEM 7. A - APPROVAL OF WELLNESS POLICY

Mrs. Nicole Horn discussed the Wellness Policy. The Board approved the Wellness Policy motion made by Mr. Eddie Owens, seconded by Mrs. Courtney Ferguson. Approved unanimously.

B – APPROVAL OF CELL PHONE POLICY

After some discussion the board tabled the approval of the cell phone policy motion made by Mr. Eddie Owens, seconded by Courtney Ferguson. Approved unanimously.

ITEM 8. APPROVAL OF BID TO REPLACE ROOF ON BOARD OFFICE

After some discussion the Board approved S&S Roofing and Constructions bid of \$5,100.00 to add a metal roof to the board office, motion made by Mrs. Courtney Ferguson, seconded by Mr. Eddie Owens. Approved unanimously.

ITEM 9. APPROVAL TO CLOSE OUT CHECKING ACCOUNT AT THE FIRST STATE BANK OF RANDOLPH COUNTY

Due to inactivity the Board approved the closing of the checking account held at the First State Bank of Randolph County motion made by Mrs. Courtney Ferguson, seconded by Mr. Eddie Owens. Approved unanimously.

ITEM 10. APPROVAL OF BOARD MEETING DATES CALENDAR YEAR 2019

The Board approved the 3rd Wednesday of each month to hold their regular scheduled board meetings, the meetings will be held at 5:30 P.M. motion made by Mr. Eddie Owens, seconded by Mrs. Courtney Ferguson. Approved unanimously.

ITEM 11. APPROVAL OF CORPORATE RESOLUTION TO BORROW FUNDS

The Board approved the Corporate Resolution to borrow funds, motion made by Mr. Eddie Owens, seconded by Mrs. Courtney Ferguson. Approved unanimously.

ITEM 9. SUPERINTENDENT'S REPORT– Ms. Amy Foster discussed the Aquaponics Meeting held on December 13, 2018, at 8:30 A.M. Mr. Mickey Rice donated 2 loads of dirt and has volunteered to complete the 20x42 pad that is needed to hold the aquaponics equipment. Mr. Matt Jones has volunteered his time to set up the aquaponics equipment. Gravel will cost around \$850.00.

ITEM 10. PRINCIPAL/FEDERAL PROGRAMS REPORT – Mrs. LeAnne Smith discussed the Principal/Federal Programs Report.

ITEM 11. EXECUTIVE SESSION - PERSONNEL RECOMMENDATIONS

ITEM 12. APPROVAL OF ADJOURNMENT OF MEETING

Mr. Eddie Owens made a motion to adjourn the meeting, seconded by Mr. Courtney Ferguson. Approved unanimously.

TIME ADJOURNED: 6:12 PM

Board Approved: January 16, 2019