

# August 2018

## SOUTHWEST GEORGIA S.T.E.M. CHARTER SCHOOL SCHEDULED BOARD MEETING MINUTES

August 29, 2018 5:30 PM

The Southwest Georgia S.T.E.M. Charter School held their regularly scheduled monthly meeting August 29, 2018 at 5:30 PM. Members present were Chairman Paul Langford, Vice-Chairman Tim Thompson, Mr. Eddie Owens. Mrs. Courtney Ferguson was absent. Also present were Superintendent Ms. Amy Foster, Principal Ms. LeAnne Smith and CFO Mrs. Marie Wills.

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 Ms. Marie Hunter and Mrs. Darbie Rice.

ITEM 4. APPROVAL OF AGENDA

It is the recommendation of the Superintendent to approve the agenda as written with the replacement of Item 7 Approval of Fundraisers with Approval of Tax Exempt Leasing for Fire Alarm System. Motion made by Mr. Tim Thompson, seconded by Mr. Eddie Owens. Approved unanimously.

ITEM 5. APPROVAL OF JULY 18, 2018 MEETING MINUTES

Mr. Tim Thompson made a motion to approve the minutes from the July 18th meeting, seconded by Mr. Eddie Owens. Approved unanimously.

ITEM 6. APPROVAL OF FINANCIAL REPORT

Mrs. Marie Wills presented the Board with the July Financial Report. After discussion Mr. Eddie Owens made a motion to approve the financial report, seconded by Mr. Tim Thompson. Approved unanimously.

ITEM 7. Approval of Lease with Tax Exempt Leasing Corporation for Fire Alarm System

It is the recommendation of the Superintendent to lease the fire alarm system from Tax Exempt Corp. After some discussion Mr. Eddie Owens made the motion, seconded by Mr. Tim Thompson. Approved unanimously.

ITEM 8. PRINCIPAL/FEDERAL PROGRAMS REPORT/Superintendent's Report- Principal Ms. LeAnne Smith presented the Principal's Report and Federal Programs Report. Ms. Amy Foster presented the Board with an update on the addition of the new classrooms.

ITEM 9. EXECUTIVE SESSION - PERSONNEL RECOMMENDATIONS

A. ENTER

It is the recommendation of the Superintendent to enter executive session to discuss personnel. Motion made by Mr. Eddie Owens, seconded by Mr. Tim Thompson. Approved unanimously.

B. EXIT

It is the recommendation of the Superintendent to exit executive session. Motion made by Mr. Tim Thompson, seconded by Mr. Eddie Owens. Approved unanimously.

ITEM 10. EXECUTIVE SESSION ITEMS - The Board approved the Superintendent's personnel recommendations:

(1) Motion made by Mr. Tim Thompson, seconded by Mr. Eddie Owens. Approved Unanimously

(2) Motion made by Mr. Eddie Owens, seconded by Mr. Tim Thompson. Approved Unanimously.

ITEM 11. APPROVAL OF ADJOURNMENT OF MEETING

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

TIME ADJOURNED: 7:08 PM

BOARD APPROVED: SEPTEMBER 26, 2018