

Southwest Georgia STEM Charter School
Minutes of October 19, 2017

1. Call to Order- The meeting was called to order by board member, Paul Langford at 5:38 p.m. In attendance were board members Paul Langford, Dr. Kuanita Murphy, Tim Thompson, Ottis Griggs, and Paul Langford.
2. Pledge of Allegiance — The pledge was led by Paul Langford.
3. Recognition of Guests — Jeff Holman
4. Approval of Agenda — Motion by Ottis Griggs, second by Tim Thompson to approve agenda. Motion carried.
5. Approval of September 21, 2017 Regular Board Meeting Minutes — Motion by Ottis Griggs, second by Tim Thompson. Motion carried.
6. Approval of September 2017 Financial Report — Motion to approve by Tim Thompson, second by Ottis Griggs. Motion carried.
7. Reports
 - a. Financial Report — Financial report was emailed to board members prior to meeting.
 - b. Principal's Report — Principal's report was presented by Amy Foster. Newly hired EIP and STEM teachers are in place and classes are running smoothly. A parent advisory committee has been put into place as of 10-19-17. The Fall Festival has been rescheduled for November 9th and will be planned by the Parent Advisory Committee. Jeff Holmon suggested having a separate PTA/PTO entity to raise funds for teachers. Motion to approve Advisory Committee by Tim Thompson, second by Kuanita Murphy. Motion carried. Discussed the new security camera system donated by Marc Simpkins, sell a block fundraiser for expanding the cafeteria. Brief lunchroom financial report given.
8. Public Comment
 - a. Parents representing the Parent Advisory committee discussed concerns and plans for Fall Festival.
9. Executive Session — After a motion by Tim Thompson and a second by Kuanita Murphy to go into executive session, the motion was carried. Session began at 6:47 p.m. and ended at 6:51 p.m. A motion to exit executive session by Ottis Griggs was seconded by Kuanita Murphy. Motion carried.
10. Consensus Items
 - a. Approval of the Family and Parent Community Engagement Plan — Motion to approve by Tim Thompson, second by Kuanita Murphy. Motion carried.
 - b. Approval of Financial Policy — accidentally skipped.
 - c. Approval of GNETS Contract- Presented by Special Education Director Natalie Zajac. Tabled.

- d. Approval of the MOU for the Social Worker's Internship - Motion to approve by Tim Thompson, second by Kuanita Murphy. Motion carried.
- 11. Approval of adjournment of meeting — Motion to approve by Tim Thompson, second by Kuanita Murphy. Motion Carried
- 12. Call to Order — A meeting was called to order by Paul Langford to approve the financial policy. Motion to approve by Ottis Griggs, second by Tim Thompson. Motion carried.
- 13. Approval of adjournment of meeting — Motion to approve by Tim Thompson, second by Kuanita Murphy. Motion carried.

Minutes by Whitney Spurlock