## SOWEGA STEM CHARTER SCHOOL SPECIAL CALLED BOARD MEETING June 05, 2017 @ 10:00 a.m.

The Sowega STEM Charter School Board of Education held a special called meeting via telephone conference on Monday, June 05, 2017 at 10:00 a.m. Mr. Paul Langford, Mr. Ottis Griggs, Mr. Tim Thompson, and Ms. Marla Chambless participated in the conference call.

The purpose of this meeting was authorization approval by board members for Mr. Paul Langford to enter into a loan agreement with First State Bank of Randolph County in the amount of \$7,500.00 (seven thousand, five-hundred dollars) to purchase the following:

One (1) ExMark 72-inch Zero Turn Lawn Mower with 35 hp Kawasaki engine.

The approval for authorization was unanimous.

With no further business, the conference call ended.

Minutes Prepared by: Margie D. Everett June 05, 2017 1:58 p.m.