Southwest Georgia STEM Charter
Board Minutes from Called meeting
October 11, 2016

1. Call to Order - The meeting was called to order by Chairman Paul Langford.

2. Pledge of Allegiance

3. Approval of Agenda – Motion by Tim Thompson and second by Kenneth Hubbard to approve the agenda. Motion carried.

4. Recognition of Guests – Elisa Falco from the State Charter Commission Association

5. Executive Session – no actions

6. Consensus Items

   A. Pay Bills – Motion by Ottis Griggs with a second by Tim Thompson to pay the bills. Motion carried


8. Administrative Reports

   A. Director/Principal – Update on playground. Update on facilities. Update on enrollment count.
   B. Academic Update
   C. Title I/Title II
   D. State Assessments
   E. Technology

9. Personnel Recommendations
10. Informational Items

11. Adjourn – Motion to adjourn by Ottis Griggs with a second by Kenneth Hubbard. Motion carried.