

**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
- 7. Financial Reports** – Current month finance report given by CFO, Gina Schlumbrecht. Amendments made to August and September finance reports.
- 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.