

## **Southwest Georgia STEM Charter**

### **Board Minutes from Called meeting**

**December 28, 2016 at 6:30 pm**

- 1. Call to Order** – The meeting was called to order by Chairman, Paul Langford. Board members present: Ottis Griggs, Kenneth Hubbard, Tim Thompson, Marc Simpkins
- 2. Pledge of Allegiance**
- 3. Approval of Agenda** – The agenda from December 14, 2016 was amended to add the new school calendar. Marc Simpkins moved to amend the agenda with the addition, second by Ottis Griggs. Motion carried.
- 4. Recognition of Guests** –Joyce Blanton, Enise Blanton, Carol Thompson, Cindy Carlson
- 5. Executive Session** – The Board voted to move into executive session to discuss personnel. Motion by Marc Simpkins with a second by Tim Thompson to adjourn to executive session. Motion carried.
- 6. Consensus Items**
  - A. Recommendations from Executive Session** – None forthcoming at this time.
  - B. School Calendar 2018** – Tim Thompson made the motion with a second by Ottis Griggs to approve the Proposed FY18 school calendar with additions of required documents included. Marc Simpkins voted yea and Kenneth Hubbard abstained.
- 7. Financial Reports-** None at this time.

**8. Administrative Reports**

**A. Principal's Report** – Joyce Blanton tendered her resignation as school director/principal to be effective December 31, 2016.

**9. Personnel Recommendations** – None at this time.

**10. Informational Items** – None at this time.

**11. Adjourn** – Motion by Marc Simpkins with a second by Tim Thompson to adjourn. Motion carried.