

**Southwest Georgia STEM Charter School  
Governance Committee Meeting Minutes  
May 12, 2021  
5:30 pm - SGSC Media Center**

Call to Order - 5:32 pm - Chris Weathersby

Approval of March Minutes - Action Item - Motion: Tony Lee      Second: Russell Nuti      Vote: All Yes

Approval of Agenda - Action Item - Motion: Tony Lee      Second: Lisa Jones      Vote: All Yes

Public Comment - None

**Facilities for 21-22 and Beyond**

*Discuss upcoming facilities needs and next steps for additional grades*

We feel confident that we have the additional room to serve the 10th grade for the 21-22 school year. It would be nice to move ahead and secure two additional mobile units for the upcoming year - if the funds are available through CARES funding. We will be checking on this item to see if it is feasible. We need to move forward with the different funding sources that will be used to expand the school for the additional grade levels beyond 10th grade. The Board will continue to look into options.

**Schedule for the Board Office Staff - Summer**

*Discuss the schedule for those employees on a 12-month contract - School hours*

At the Board meeting, the school leader will propose a schedule of the following for those on a 12-month contract:

Mondays - Virtual days (maybe in office if needed)

Tuesdays - Thursdays: 8:00 am - 3:00 pm

Fridays - Closed

All members of the Governance Committee agreed to the schedule as long as the work times are creating productivity amongst the staff.

**Schedule for the Instructional Day for 21-22**

*Discuss the daily instructional times - Beginning and End times of the school day*

At the Board meeting the school leader will present a schedule from 8:00 am - 3:00 pm for all students. Staff will report at 7:30 am. Students will be late at 8:00 am. Homeroom will be held from 8:00 - 8:05. All students will release at 3:00 pm for car and buses and will be off campus no later than 3:15. This will leave some time at the end of the day for meetings to begin for collaborative purposes.

**SGSC Board ByLaws**

*Review current Bylaws and discuss any amendments that need to be made*

No adjustments need to be made at this time

**Governance Training**

*Discuss the remaining trainings for those members who have not completed the modules*

An email has been sent to request the information related to each board member and see which requirements have not been met at this time. All board members - with the exception of the school leader - say that they have watched the 8 modules and answered the accompanying questions.

**Walkway to the Gym**

*Discuss beginning this process and finishing by the end of summer*

Mr. Tony and Chris Weathersby intend to get started on the project groundwork within the next few weeks to begin the project and get the crew out to begin.

**Computer Lab**

*Discuss turning the Main Building computer lab into a classroom to facilitate 10th grade*

There is one computer lab in the main building that has not had much use all year long due to the fact that we have Chromebooks for all students. We intend to have the carpet removed, the room painted, and an Interactive Touchscreen installed to make this into a classroom for the additional students to have classes.

**Summer Learning Program**

*Discuss the Summer Learning Program and the proposed budget for this Program*

We intend to use the portion of the CARES money that has to be allocated to learning loss to provide the funding for the Summer Learning Program. This will include additional pay for the teachers, paraprofessionals, and bus drivers to make the program run efficiently. It will be held June 7th - July 1st on Mondays - Thursdays (Monday and Wednesday - Math & Tuesday and Thursday - ELA) from 9:00 - 12:30 pm. Lunch will be provided each day - no breakfast.

**Adjourn -**

6:23 pm - Chris Weathersby      Motion: Tony Lee      Second: Russell Nuti      Vote: All Yes