

## **Southwest Georgia STEM Charter**

### **Board Meeting Minutes**

**November 1, 2016**

**1. Call to Order – The meeting was called to order by Paul Langford, Board Chair.**

**2. Moment of Silence**

**3. Pledge of Allegiance**

**4. Approval of Agenda – Additions to the agenda:** Insurance obligations to employees. Motion to approve by Tim Thompson, second by Kenneth Hubbard to approve the agenda with additions. Motion carried.

**5. Recognition of Visitor – Elisa Falco from the Georgia Charter School Association**

**6. Consider Consensus for Following Items**

**A. Approve Minutes from October, 2016 regular meeting.** Motion by Tim Thompson, second by Ottis Griggs. Motion carried.

**B. Pay Bills–** Motion by Tim Thompson, second by Kenneth Hubbard to pay bills. Motion carried.

**C. Motion to accept a donation from Thomas Bagwell Foundation in the amount of \$10,000 was made by Time Thompson, second by Kenneth Hubbard. Motion carried.**

**D. Motion to approve FY17 Title II budget was made by Ottis Griggs and a second by Kenneth Hubbard. Motion carried.**

**7. Financial Reports**

**A. System Report – Motion by Tim Thompson with a second by Kenneth Hubbard to accept the Financial report.**

**8. Administrative Reports**

**A. Director's Report – Facilities –** the pad has been poured for the lunchroom; school signs need to be placed at the intersection of one city street and Hwy 82 and another at the intersection of Hwy 41 and Hwy 82. **Playground –** Recommendation to seek a

lower price for playground equipment. Donations total \$32,000. **Gym** – A group wants to raise funds to renovate gym. **Board Training** – Required Board Training will be held in Macon in February, 2017 on the 6<sup>th</sup> and 7<sup>th</sup>. Board members need to register. Elisa Falco will provide training for the Board on November 16 at 6:00 pm. Complete the self-evaluation on the link provided as 12 are required per fiscal year. **Enrollment** – 84 students currently enrolled. **Grandparents** meeting on Thursday November 3. **Eryka White** – A note will be sent on behalf of the Board to thank her for spearheading the Fall Festival.

9. **Adjourn – Motion by Tim Thompson, second by Kenneth Hubbard. Motion carried.**