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 6th and 7th. 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.