

**SOUTHWEST GEORGIA S.T.E.M. CHARTER SCHOOL
SCHEDULED BOARD MEETING SUMMARY MINUTES
OCTOBER 16, 2019**

ITEM 1. CALL TO ORDER –

The Southwest Georgia S.T.E.M. Charter School held their regularly scheduled monthly meeting October 16, 2019 at 5:30 PM. Members present were Mrs. Courtney Ferguson, Mr. James Weathersby, Mr. Tim Thompson, Mrs. Michelle Brown, Ms. Marie Hunter, Mr. Tony Lee, Chairman Paul Langford and Mrs. Ginger Almon. Superintendent Mrs. Amy Sammons and Mrs. Marie Wills, C.F.O. were absent. There was one guest Mr. Jeff Homan GCSA.

ITEM 2. PLEDGE OF ALLEGIANCE - Chairman, Paul Langford

ITEM 3. RECOGNITION OF VISITORS/INVOCATION – Chairman, Paul Langford gave the invocation and recognized Mr. Jeff Homan from GCSA as a visitor.

ITEM 4. PUBLIC COMMENT – none

ITEM 5. APPROVAL TO AMEND THE AGENDA OF October 16, 2019 to include discussion of committees and delete Financial Report and Superintendent report and to appoint new Chairperson and Secretary

Motion: Tim Thompson **Second:** Michelle Brown **Vote:** Unanimous

ITEM 6. APPROVAL OF OCTOBER 16, 2019 AGENDA

Motion: Courtney Ferguson **Second:** Michelle Brown **Vote:** Unanimous

ITEM 7. APPROVAL OF SEPTEMBER 18, 2019 Board Meeting Minutes

Motion:Michelle Brown **Second:** Tim Thompson **Vote:** Unanimous

ITEM 8. APPROVAL OF POLICIES -

a) Recording and Video Policy

Motion: Courtney Ferguson **Second:** Michelle Brown **Vote:** Unanimous

b) Travel Policy

Motion: Michelle Brown **Second:** Tim Thompson **Vote:** Unanimous

ITEM 9. Approval for Committee Structure for Finance, Academic and Governance: Finance Chair Tim Thompson with first Meeting Nov 12, 2019, Academic Support Chair Michelle Brown with First meeting October 29, 2019 and Governance Chair Courtney Ferguson with first Meeting Nov 5, 2019

Motion: Tim Thompson **Second:** Michelle Brown **Vote:** Unanimous

PRINCIPALS REPORT: Principal Almon gave an update on current student enrollment, the monitoring of students in grades K-3 on DIBELS testing, and STAR reading and math, CCRPI in Elementary through Middle school and student attendance. Teachers are continuing to use the USA test prep for instructional activities and the need to focus on Content Mastery. Mrs. Almon gave an update on Professional development of our SPED training. All teachers received a certificate for SLDS.

ITEM 10. APPROVE TO ENTER EXECUTIVE SESSION FOR PERSONNEL entered at 5.58 p.m.

Motion: Tim Thompson Second: Michelle Brown Vote: Unanimous

ITEM 11: APPROVE TO EXIT EXECUTIVE SESSION – exited at 6:04 p.m.

Motion: Chris Weathersby Second: Courtney Ferguson Vote: Unanimous

ITEM 12. EXECUTIVE SESSION CONSENSUS ITEMS -PERSONNEL

a) Resignation of Employee

Motion: Courtney Ferguson Second: Tim Thompson - Motion Carried

ITEM 13. APPROVAL TO APPOINT Courtney Ferguson as Board Chair

Motion: Tim Thompson Second: Michelle Brown Vote: Unanimous

ITEM 14. APPROVAL TO APPOINT Michelle Brown as Board Secretary

Motion: Courtney Ferguson Second: Tim Thompson Vote: Unanimous

ITEM 15. APPROVAL OF ADJOURNMENT OF MEETING

Motion: Chris Weathersby Second: Michelle Brown Vote: Unanimous

TIME ADJOURNED: 6.04 PM