

SOUTHWEST GEORGIA S.T.E.M. CHARTER SCHOOL

Called BOARD MEETING Agenda

Meeting was Teleconference

April 14, 2020 - 6:45 PM

Board Meeting was held on 4/14/2020 Via teleconference. Call in was 978-990-5080 with access code was 6521665. Members that we in attendance were: Tim Thompson, Tony Lee – Board Chair, Chris Weathersby – Vice - Chair, Lisa Jones, Michelle Graham – Sec./Treas, Ginger Almon - Principal, Kadie Phillips – Federal Programs Director, and Bill Cooling - CFO.

CALL TO ORDER - Tony Lee, Chairman @ 6:46 p.m.

RECOGNITION OF VISITORS/INVOCATION - no visitors were in attendance for the meeting. This was a called meeting for voting only.

PUBLIC COMMENT

- € ITEM 1. APPROVAL OF CPA for Audit – Email from Charter Board Commission discussed in finance meeting. Decision made in Finance meeting to present to board to remain with Mauldin and Jenkins as the audit firm. This was the agency that was used last year. This is also an agency that is approved by the Charter Commission so they will assume the cost of this audit
🗳️ Motion to approve: Chris Weathersby; Second: Michelle Graham; Vote: All in Favor

- € ITEM 2. Approval of the Painting of the Pre-K/Kindergarten Building – Bids were discussed in the finance meeting. Of the three bids that were placed, the decision was made to go with Ray Eidson, whom came in with a bid of 4400 and this will include him purchasing all supplies and paint needed to complete the job. This price included the painting of the building the same color yellow it currently is with white trim and a brown color on the blocks on the bottom.
🗳️ Motion to approve: Michelle Graham; Second: Chris Weathersby; Vote: All in favor

- € ITEM 3. Approval of the Bylaws – Bylaws were presented in November meeting for review. Bylaws have been reviewed.
🗳️ Motion to approve: Tim Thompson; Second: Chris Weathersby; Vote: All in favor

APPROVAL OF ADJOURNMENT OF MEETING

- Motion: Chris Weathersby; Second: Tim Thompson Vote: All in favor

TIME ADJOURNED: __6:53__PM

