

Southwest Georgia STEM Charter

Board Minutes from Called meeting

February 13, 2017 at 3:45 pm

- 1. Call to Order** – The meeting was called to order by Chairman Paul Langford. Board members present: Ottis Griggs, Tim Thompson, and Marc Simpkins. Called to order at 4:21 pm
- 2. Pledge of Allegiance**
- 3. Approval of Agenda** – Motion by Marc Simpkins with second by Ottis Griggs to approve the agenda. Motion carried.
- 4. Executive Session** – Motion by Ottis Griggs with a second by Marc Simpkins to move into executive session to discuss personnel. Motion carried. Board went into executive session at 4:28 pm and came out at 4:37 pm.
- 5. Consensus Items**
 - A. Recommendations for Executive Session** –
 - (1) Personnel item 1 – Motion to accept recommendation by Ottis Griggs with a second by Marc Simpkins. Motion carried.
 - (2) Personnel item 2 – Motion to accept recommendation by Ottis Griggs with a second by Marc Simpkins. Motion carried.
 - (3)
- 6. Adjourn** – Motion by Ottis Griggs with second by Marc Simpkins to adjourn. Motion carried. Adjourned at 4:41 pm.