

**SOUTHWEST GEORGIA S.T.E.M. CHARTER SCHOOL
SCHEDULED BOARD MEETING MINUTES
MARCH 20, 2019 5:30 PM**

The Southwest Georgia S.T.E.M. Charter School held their regularly scheduled monthly meeting March 20, 2019 at 5:30 PM. Members present were Chairman Paul Langford, Mrs. Courtney Ferguson, Mr. Chris Weathersby, Mr. Tim Thompson, and Mrs. Michele Brown, and Ms. Marie Hunter. Also present were Superintendent Mrs. Amy Sammons, Principal Mr. Eddie Owens and CFO Mrs. Marie Wills.

ITEM 1. CALL TO ORDER – Chairman Langford

ITEM 2. PLEDGE OF ALLEGIANCE - All

ITEM 3. RECOGNITION OF VISITORS/INVOCATION – Mr. Paul Langford gave the invocation and there were no visitors.

ITEM 4. PUBLIC COMMENT – none

ITEM 5. APPROVAL OF AGENDA

It is the recommendation of the Superintendent to approve the agenda as written. Motion made by Mr. Tim Thompson, seconded by Mrs. Michele Brown. Approved unanimously.

ITEM 6. APPROVAL OF JANUARY 31, 2019 BUDGET HEARING MEETING MINUTES

Mr. Tim Thompson made a motion to approve the minutes from the January 31ST meeting, seconded by Mrs. Courtney Ferguson. Approved unanimously.

ITEM 7. APPROVAL OF FEBRUARY 20, 2019 BOARD MEETING MINUTES The Board approve the February 20th minutes motion made by Mr. Tim Thompson, seconded by Mrs. Michele Brown. Approved unanimously.

ITEM 8. APPROVAL OF FEBRUARY FINANCIAL REPORT The Board approved the February Financial Report motion made by Mrs. Michele Brown, seconded by Mr. Tim Thompson. Approved unanimously.

ITEM 9 APPROVAL TO PURCHASE 84 PASSENGER BLUE BIRD/ALL AMERICAN BUS FROM YANCEY BUS SALES.

After some discussion the Board approved to purchase the 84 passenger bus maximum price of \$109,927.00, motion made by Mr. Tim Thompson seconded by Mrs. Courtney Ferguson. Approved unanimously.

ITEM 10. APPROVAL TO USE TAX EXEMPT LEASING CORP TO FINANCE BUS the Board approved to use Tax Exempt Leasing Corp. motion made by Mr. Tim Thompson, seconded by Mrs. Michele Brown. Approved unanimously.

ITEM 11. ACCEPT BID TO INSTALL WALKWAYS (REAR OF SCHOOL AND CLINIC WALKWAY) the Board approved S & S Roofing bid of \$1,950.00 motion made by Mr. Tim Thompson, seconded by Mrs. Michele Brown. Approved unanimously.

ITEM 12. SUPERINTENDENT'S REPORT– Mrs. Amy Sammons

ITEM 13. PRINCIPAL/FEDERAL PROGRAMS REPORT – Mr. Eddie Owens discussed the Principal Report. Mrs. Marie Wills gave an update on Federal Program spending.

ITEM 14. EXECUTIVE SESSION - PERSONNEL RECOMMENDATIONS

A. ENTER

It is the recommendation of the Superintendent to enter executive session to discuss personnel. Motion made by Mr. Tim Thompson, seconded by Mrs. Michele Brown. Approved unanimously.

Personnel Recommendations

B. EXIT

It is the recommendation of the Superintendent to exit executive session. Motion made by Mrs. Courtney Ferguson, seconded by Mr. Tim Thompson. Approved unanimously.

ITEM 15. EXECUTIVE SESSION ITEMS - The Board approved the Superintendent's personnel recommendation list of FY20 Teachers with the addition of 2 – 49% Administration Personnel – Principal & Special Education Director. Also approved was the hiring of a substitute bus driver pending drug test and contracted services for Payroll and Reports motion made by Mr. Tim Thompson, seconded by Mrs. Michele Brown. Approved unanimously.

ITEM 16. APPROVAL OF ADJOURNMENT OF MEETING

Mr. Chris Weathersby made a motion to adjourn the meeting, seconded by Mr. Tim Thompson. Approved unanimously.

TIME ADJOURNED: 6:13 PM

Board Approved: