

November 2018

SOUTHWEST GEORGIA S.T.E.M. CHARTER SCHOOL
SCHEDULED BOARD MEETING MINUTES
NOVEMBER 26, 2018 5:30 PM

The Southwest Georgia S.T.E.M. Charter School held their regularly scheduled monthly meeting November 26, 2018 at 5:30 PM. Members present were Chairman Paul Langford, Mr. Eddie Owens and Mrs. Courtney Ferguson. Also present were Superintendent Ms. Amy Foster and Principal Ms. LeAnne Smith.

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 recognized Mr. Jeff Homan as visitor.

ITEM 4. APPROVAL OF AGENDA

It is the recommendation of the Superintendent to approve the agenda as written. Motion made by Mr. Eddie Owens, seconded by Mrs. Courtney Ferguson. Approved unanimously.

ITEM 5. APPROVAL OF September 26, 2018 MEETING MINUTES

Mr. Eddie Owens made a motion to approve the minutes from the September 26th meeting, seconded by Mrs. Courtney Ferguson. Approved unanimously.

ITEM 6. APPROVAL OF SEPTEMBER FINANCIAL REPORT

The Board approved the September Financial Report motion made by Mrs. Courtney Ferguson, seconded by Mr. Eddie Owens. Approved unanimously.

ITEM 7. APPROVAL OF OCTOBER FINANCIAL REPORT

The Board approved the October Financial Report motion made by Mr. Eddie Owens, seconded by Mrs. Courtney Ferguson. Approved unanimously.

ITEM 8. APPROVAL OF ADDITIONAL BOARD MEMBERS

The Board approved Ms. Marie Hunter, Mrs. Darbie Rice and Mr. Chris Weathersby as additional board members, motion made by Mrs. Courtney Ferguson, seconded by Mr. Eddie Owens. Approved unanimously.

ITEM 9. SUPERINTENDENT'S REPORT- Ms. Amy Foster discussed the damage to the facilities caused by Hurricane Michael and updated the Board on the insurance claim.

ITEM 10. PRINCIPAL/FEDERAL PROGRAMS REPORT - Mrs. LeAnne Smith discussed the Principal/Federal Programs Report.

ITEM 11. EXECUTIVE SESSION - PERSONNEL RECOMMENDATIONS

A. ENTER

It is the recommendation of the Superintendent to enter executive session to discuss personnel. Motion made by Mr. Eddie Owens, seconded by Mrs. Courtney Ferguson. Approved unanimously.

B. EXIT

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

ITEM 12. EXECUTIVE SESSION ITEMS - The Board approved the Superintendent's personnel recommendations on items A, B and C. Motion made by Mr. Eddie Owens, seconded by Mrs. Courtney Ferguson. Approved unanimously.

ITEM 13. APPROVAL OF ADJOURNMENT OF MEETING

Mr. Eddie Owens made a motion to adjourn the meeting, seconded by Mr. Courtney Ferguson. Approved unanimously.

TIME ADJOURNED: 6:21PM

Board Approved: December 19, 2018