

**SOUTHWEST GEORGIA S.T.E.M. CHARTER SCHOOL  
SCHEDULED BOARD MEETING MINUTES  
MAY 15, 2019 5:30 PM**

The Southwest Georgia S.T.E.M. Charter School held their regularly scheduled monthly meeting May 15, 2019 at 5:30 PM. Members present were Chairman Paul Langford, Mrs. Courtney Ferguson, Mr. James Weathersby, Mr. Tim Thompson, and Mrs. Michelle Brown. Also present was Superintendent Ms. Amy Sammons. Mrs. Marie Wills, CFO was absent.

**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 Mrs. Amanda Sargis as visitor.

**ITEM 4. PUBLIC COMMENT** – Mrs. Sargis spoke to the Board concerning the Lumpkin bus stop. Mr. Langford and Mrs. Sammons assured her a plan would be in place next year.

**ITEM 5. APPROVAL OF AGENDA**

It is the recommendation of the Superintendent to approve the May 15, 2019 agenda as written. Motion made by Mr. Tim Thompson, seconded by Mrs. Courtney Ferguson. Approved unanimously.

**ITEM 6. APPROVAL OF MARCH 20, 2019 MEETING MINUTES**

Mrs. Michelle Brown made a motion to approve the minutes from the March 20<sup>th</sup> meeting, seconded by Mr. Tim Thompson. Approved unanimously.

**ITEM 7. APPROVAL OF MARCH FINANCIAL REPORT**

The Board approved the March Financial Report motion made by Mrs. Courtney Ferguson, seconded by Mr. Tim Thompson. Approved unanimously.

**ITEM 8. APPROVAL TO APRIL FINANCIAL REPORT**

The Board approved the April Financial Report, motion made by Mr. Tim Thompson, seconded by Mrs. Michelle Brown. Approved unanimously.

**ITEM 9. ELECT BOARD SECRETARY/TREASURER** the Board elected Mrs. Courtney Ferguson as Secretary/Treasurer motion made by Mr. Tim Thompson, seconded by Mr. Chris Weathersby. Approved unanimously.

**ITEM 10. APPROVAL TO USE CARECONNECT FOR STUDENTS, THEIR FAMILIES AND FACULTY ONLY (NOT FOR PUBLIC USE)**

Motion made by Mrs. Courtney Ferguson, seconded by Mr. Chris Weathersby. Approved unanimously.

**ITEM 11. APPROVE TO USE MAULDIN & JENKINS, LLC FOR FISCAL YEAR 2019 AUDIT**

Mr. Tim Thompson made the motion to approve using Mauldin & Jenkins, LLC, seconded by Mrs. Michelle Brown. Approved unanimously.

**ITEM 12. SUPERINTENDENT'S REPORT**– Ms. Amy Sammons

**ITEM 13. PRINCIPAL/FEDERAL PROGRAMS REPORT**

**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 Mrs. Michelle Brown, seconded by Mr. Tim Thompson. Approved unanimously.

**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 1. EXECUTIVE SESSION ITEMS** - The Board approved the Superintendent's personnel recommendations on Item 1- Motion made by Mr. Tim Thompson, seconded by Mr. Chris Weathersby Approved unanimously. Item 2 – Motion made by Mr. Tim Thompson, seconded by Mrs. Michelle Brown. Approved unanimously.

**ITEM 15. APPROVAL OF ADJOURNMENT OF MEETING**

Mrs. Courtney Ferguson made a motion to adjourn the meeting, seconded by Mr. Chris Weathersby. Approved unanimously.

**TIME ADJOURNED: 6:48 PM**

**Board Approved:**