

September 2018

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

The Southwest Georgia S.T.E.M. Charter School held their regularly scheduled monthly meeting September 26, 2018 at 5:30 PM. Members present were Chairman Paul Langford, Vice-Chairman Tim Thompson, Mr. Eddie Owens and Mrs. Courtney Ferguson. Also present were Superintendent Ms. Amy Foster 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 recognized the visitor.

ITEM 4. APPROVAL OF AGENDA

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

ITEM 5. APPROVAL OF August 29, 2018 MEETING MINUTES

Mr. Eddie Owens made a motion to approve the minutes from the August 29th meeting, seconded by Mrs. Courtney Ferguson. Approved unanimously.

ITEM 6. APPROVAL OF FINANCIAL REPORT

Mrs. Marie Wills presented the Board with the August Financial Report. Mr. Eddie Owens made a motion to approve the financial report, seconded by Mr. Tim Thompson. Approved unanimously.

ITEM 7. SUPERINTENDENT'S REPORT- Ms. Amy Foster presented the Board with an update on enrollment and the start of this school year.

ITEM 8. PRINCIPAL/FEDERAL PROGRAMS REPORT - Mr. Amy Foster presented the Board with the Principal/Federal Programs Report. Ms. LeAnne Smith was attending a conference in Athens.

ITEM 9. EXECUTIVE SESSION - PERSONNEL RECOMMENDATIONS

A. ENTER

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

ITEM 10. EXECUTIVE SESSION ITEMS - The Board approved the Superintendent's personnel recommendations on items A, B, C and D. Motion made by Mr. Eddie Owens, seconded by Mrs. Courtney Ferguson. Approved Unanimously

ITEM 11. APPROVAL OF ADJOURNMENT OF MEETING

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

TIME ADJOURNED: 6:22PM

BOARD APPROVED: NOVEMBER 26,2018