

Southwest Georgia S.T.E.M. Charter School
Minutes of November 20, 2017

1. Call to Order- The meeting was called to order by board member, Paul Langford at 2:08 p.m. In attendance were board members Paul Langford, Dr. Kuanita Murphy, Tim Thompson, and Ottis Griggs.
2. Pledge of Allegiance — The pledge was led by Paul Langford.
3. Recognition of Guests — Jeff Holman, Will Rumbaugh, Elisa Falco, Kristin Speegle, Cindy Carlson, Tammy Merritt, and Talin Usher
4. Approval of Agenda — Motion by Kuanita Murphy, second by Tim Thompson to approve agenda. Motion carried.
5. Approval of October 19, 2017 Regular Board Meeting Minutes — Motion by Ottis Griggs, second by Tim Thompson. Motion carried.
6. Approval of October 19, 2017 Financial Report — Motion to approve by Tim Thompson, second by Ottis Griggs. Motion carried.
7. Reports
 - a. Financial Report — Financial report was emailed to board members prior to meeting. If there are any questions, please email Dawn Jones. Paul Langford mentioned there were donations coming to the school from various sources.
 - b. Principal's Report — Principal's report was presented by Amy Foster. She introduced Will Rumbaugh as her leadership advisor that is visiting. She gave an enrollment update, talked about universal screeners (moving to STAR Reading and Math), and currently using Moby Max but will be changing. There was a discussion on the CCRPI results. The school is one of 13 that did not meet expectations. Paul Langford asked if there was improvement for this coming year. Amy Foster said hopefully there will be but we have had a lot of discipline problems this year which hurt on the CCRPI. Will Rumbaugh spoke up and said that there are parts of the CCRPI where we could close the gap and he explained different avenues of how the scores are calculated.
8. Public Comment
 - a. No public comment
9. Executive Session — After a motion by Tim Thompson and a second by Kuanita Murphy to go into executive session, the motion was carried. A motion to exit executive session by Ottis Griggs was seconded by Kuanita Murphy. Motion carried.
10. Consensus Items
 - a. Approval of personnel recommendation 1-Motion to approve by Tim Thomspson, second by Kuanita Murphy. Motion carried
 - b. Approval of personnel recommendation 2- Motion to approve by Tim Thompson, second by Kuanita Murphy. Motion carried.

- c. Approval of personnel recommendation 3-Motion to approve by Kuanita Murphy, second by Tim Thompson. Motion carried.
- d. Approval of a long-term substitute pay rate of 142 a day after 10 days-Motion to approve by Ottis Griggs, second by Tim Thompson. Motion carried
- e. Approval of 2017/2018 school handbook-tabled at the beginning with amendment to agenda.
- f. Approval of after school care to be sponsored by the school-Motion to approve by Tim Thompson, second by Kuanita Murphy. Motion carried.
- g. Approval of a bus purchase-tabled at the beginning with amendment to agenda.
- h. Approval of combination of first grade classes. Motion to approve Ottis Griggs, second by Tim Thompson. Motion carried.

11. Information Items

- a Status of bus operations-Tammy has tried calling Ms. Grimsley from Clay about renting out their buses. She is waiting for a reply. We have had many parents say they will have to move their students if we do not have buses running by Monday. Bus 12 is more than likely going to be up and running but we do not know about a second bus. If the bus information has not be figured out by Wednesday, there is to be another meeting Wednesday at 12 pm.
- b Status of lunchroom operations-Tammy gave an update on how much we are spending and how much money we have received. We are in the red and Dawn can give a clearer picture of each line item. Questions were asked why the lunch money was not set higher at the beginning of the school year. Salaries were not taken into consideration at the beginning of the school year since we only had one person working in the kitchen when costs were decided. We will most likely be all free next year but will still not have all costs met with lunch.

12. Approval of adjournment of meeting — Motion to approve by Kuanita Murphy, second by Tim Thompson. Motion Carried

The meeting ended at 3:28 pm.

Minutes by Kristin Speegle