

# February 2019

SOUTHWEST GEORGIA S.T.E.M. CHARTER SCHOOL  
SCHEDULED BOARD MEETING AGENDA  
FEBRUARY 20, 2019 at 5:30 PM  
TENTATIVE AGENDA

1. Call to Order - Mr. Paul Langford
2. Pledge of Allegiance - All
3. Recognition of Visitors - Mr. Paul Langford
4. Public Comment - none
5. Approval of February 20, 2019 Tentative Agenda  
Motion: Mr. Tim Thompson Second: Mrs. Courtney Ferguson Vote: All
6. Approval of January 16, 2019 Scheduled Board Meeting Minutes  
Motion: Mr. Tim Thompson Second: Mr. Eddie Owens Vote: All
7. Approval of January 18, 2019 Special Called Board Meeting Minutes  
Motion: Mr. Eddie Owens Second: Mrs. Courtney Ferguson Vote: All
8. Approval of January 31, 2019 Public Hearing Board Meeting Minutes - OMIT  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_
9. Approval of January Financial Report  
Motion: Mr. Eddie Owens Second: Mrs. Courtney Ferguson Vote: All
10. Approval to sell DeConna Ice Cream as a fundraiser for the school  
Motion: Mrs. Courtney Ferguson Second: Mr. Eddie Owens Vote: All
11. Approval of Lunch Charging Policy  
Motion: Mr. Eddie Owens Second: Mr. Tim Thompson Vote: All
12. Remove LeAnne Smith from One South Bank Signature Card as of February 28, 2019  
Motion: Mrs. Courtney Ferguson Second: Mr. Eddie Owens Vote: All
13. Approve FY19 Budget Amendment  
Motion: Mr. Eddie Owens Second: Mr. Tim Thompson Vote: All
14. Accept Bid to install Hardy Board Siding on High School Building  
Motion: Mr. Chris Weathersby Second: Mr. Eddie Owens Vote: All

15. Accept Bid to install new roofing on walkways (rear of school and clinic walkway)  
Motion: Mr. Eddie Owens Second: Mrs. Courtney Ferguson Vote: All

16. Superintendent's Report - Mrs. Amy Sammons

17. Principal/Federal Programs Report - Ms. LeAnne Smith sent report

18. Executive Session

a. Approve to Enter Executive Session

Motion: Mrs. Courtney Ferguson Second: Mrs. Michelle Brown Vote: All

Personnel Recommendation

b. Approve to Exit Out of Executive Session

Motion: Mr. Tim Thompson Second: Ms. Courtney Ferguson Vote: All

19. Executive Session Consensus Items

ITEM A - Motion: Mr. Tim Thompson Second: Mrs. Courtney Ferguson Vote: All

ITEM B - Motion: Mr. Tim Thompson Second: Mrs. Courtney Ferguson Vote: All

ITEM C - Motion: Mr. Chris Weathersby Second: Mr. Tim Thompson Vote: All

ITEM D - Motion: Mr. Chris Weathersby Second: Mr. Tim Thompson Vote: All

ITEM E - Motion: Mr. Chris Weathersby Second: Mrs. Courtney Ferguson Vote: All

20. Approval of Adjournment of Meeting

Motion: Mrs. Courtney Ferguson Second: Mr. Tim Thompson Vote: All

Time Adjourned: 6:02 P.M.