

**SOUTHWEST GEORGIA S.T.E.M. CHARTER SCHOOL
SPECIAL CALLED BOARD MEETING MINUTES
JUNE 28, 2019 8:00 AM**

The Southwest Georgia S.T.E.M. Charter School held a Special Called meeting on June 28, 2019 at 8:00 AM. Members present were Chairman Paul Langford, Mrs. Courtney Ferguson, Mr. Chris 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 – None

ITEM 4. PUBLIC COMMENT - No Public Comment

ITEM 5. APPROVAL OF AGENDA

It is the recommendation of the Superintendent to approve the June 28, 2019 agenda as written with the addition to approve adding additional cameras through safety grant. Motion made by Mr. Tim Thompson, seconded by Mrs. Michelle Brown. Approved unanimously.

ITEM 6. APPROVAL TO ADD CAMERAS

The Board approved to add cameras through the safety grant, motion made by Mr. Tim Thompson, seconded by Mrs. Michelle Brown. Approved Unanimously.

ITEM 14. EXECUTIVE SESSION – DISCIPLINE

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 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 Mrs. Michelle Brown. Approved unanimously.

TIME ADJOURNED: 8:56 AM

Board Approved:

