

Southwest Georgia STEM Charter

Board Minutes

January 19, 2017 6:30 pm

1. **Call to Order** – Meeting was called to order by Chairman Paul Langford
2. **Pledge of Allegiance**
3. **Approval of Agenda** – The following additions to the agenda: SCSC Monitoring Letter; School Activity Fund Account; Set Calendar dates and time for 2017 Board meetings; amend 12/28/16 minutes to reflect correct meeting date. Motion by Tim Thompson to approve agenda with additions, second by Ottis Griggs. Motion carried.
4. **Recognition of Guests** – Elisa Falco, Mary Alice Hilton, Gina Schlumbrecht, Cindy Carlson
5. **Executive Session** – none
6. **Consensus Items** –
 - A. Motion by Tim Thompson with a second by Ottis Griggs to approve the student handbook with addition of required policies and corrections. Motion carried.
 - B. Motion to approve financial statement with corrections was made by Tim Thompson with a second by Ottis Griggs. Motion carried.
 - C. Motion by Tim Thompson with second by Ottis Griggs to remove Joyce Blanton from school bank account and add new Director, Amy Foster. Motion carried.
 - D. Motion by Tim Thompson second by Ottis Griggs to move donations and fund raising monies from General Fund Bank Account and set up a school activities and place said monies there. Motion carried.
 - E. Approve the following dates for the 2017 Board meetings and change the meeting time to 5:30 was made by Ottis Griggs with a second by Tim Thompson. Motion carried. Meeting dates will be: February 23, March 23, April 20, May 25, June 22, and July 20.

7. Financial Reports – See approved items above.

8. Administrative Reports

A. Director/Principal – Director Amy Foster reported that current enrollment is 79. Possible donation of a greenhouse for STEM projects. Talks have been initiated to house a school health clinic on campus. Update on cafeteria status with county health department. Playground update – to installed in March. Reported on the number of seat hours required for Pre-K students.

B. Academic Update –none at this time

C. Title I/Title II – none at this time

D. State Assessments – none at this time

E. Technology – none at this time

9. Personnel Recommendations –none at this time

10. Informational Items - Ms. Falco went over a the letter from the SCSC with the Board on areas in which the school was not in compliance. Mrs. Blanton had received a request from SCSC for the items included in the letter after a monitoring visit on December 8, 2016, but had never provided them. Thus the Charter School Commission has required the school to be in compliance within 30 days.

11. Adjourn –Motion by Tim Thompson with a second by Ottis Griggs to adjourn. Motion carried.