

Southwest Georgia S.T.E.M. Charter School
Minutes of January 11, 2018

1. Call to Order- The meeting was called to order by board member, Paul Langford at 5:30 p.m. In attendance were board members Paul Langford, Tim Thompson, and Ottis Griggs.
2. Pledge of Allegiance — The pledge was led by Paul Langford
3. Recognition of Guests – Elisa Falco, Amy Foster, Kristin Speegle, Cindy Carlson, Tammy Merritt, Talin Usher, Curt Redding, Elizabeth Pearce and Deborah Richter
4. Motion to amend Agenda to discuss sports by Tim Thompson, second by Otis Griggs. Motion carried.
5. Approval of November 2017 Regular Board Meeting Minutes — Motion by Tim Thompson, second by Ottis Griggs. Motion carried.
6. Approval of November, 2017 Financial Report — Motion to approve by Tim Thompson, second by Ottis Griggs. Motion carried.
7. Reports
 - a. Financial Report — Dawn sent a financial report for review via email.
 - b. Principal's Report — Principal's report was presented by Amy Foster.
8. Public Comment
 - a. Curt Redding presented plan for organizing baseball program.
9. Executive Session — After a motion by Ottis Griggs and a second by Tim Thompson to go into executive session, the motion was carried. Session began at 5:40 p.m. and ended at 6:26 p.m.
10. Consensus Items – There was not a quorum to vote and approve.

The meeting ended at 7:06 pm.

Minutes by Deborah Richter