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**
   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