

Southwest Georgia STEM Charter School

Board Meeting Minutes

September 6, 2016

- I. Call to Order – Meeting was called to order by Board Chair, Paul Langford.
- II. Pledge/Moment of Silence
- III. Recognize Visitors
- IV. Approval of Agenda – Motion by Tim Thompson, second by Ottis Griggs to approve the agenda. Motion carried.
- V. Approval of Minutes from Previous Meeting – Motion by Tim Thompson, second by Ottis Griggs to approve the August, 2016 Board minutes. Motion carried.
- VI. Finance Report - Motion by Tim Thompson, second by Ottis Griggs to approve the finance report. Motion carried.
- VII. Action/Approval Items
 - A. Board Handbook – Paul Langford reported that lawyer Tommy Coleman informed him of the Board’s responsibility and role in hiring and terminations and the Board’s legal liability. Kenneth Hubbard suggested someone ask GADOE for legal assistance. No action was taken.
 - B. Insurance – Workman’s Comp policy obtained from Ryan Boyd with Strategic Wealth Group. Still need to obtain quotes for Property and Liability. No action taken.
 - C. Title I FY17 Budget – Motion by Ottis Griggs, second by Tim Thompson to accept the approved Title I, Part A FY17 budget. Motion carried.
 - D. Title II FY17 Budget - Motion by Ottis Griggs, second by Tim Thompson to accept the approved Title II, Part A FY17 budget. Motion carried.
 - E. Linda Bruce’s resignation – Motion by Janice Brown, second by Tim Thompson to accept Mrs. Bruce’s resignation from the Board. Motion carried.
- VIII. Information Items

- A. Facilities – Joyce Blanton reported that the school needed to pour a concrete slab by the current lunchroom to complete the requirements for the grant from Sumter Electric.
- B. Playground – Paul Langford reported that the Crittenden family donated \$20,000 for playground equipment. Chairman Langford reported there was a grant available for matching funds. The grant has been submitted.
- C. Enrollment – 90 students on first day of school and four new enrollees.
- D. Technology – Servers have been ordered for the school network and PCGenesis at a cost of \$24,000 to be paid in three installments, balance on installation.

IX. Director's Report

X. Academic Report

XI. Directors Reports

- A. Title I/II Director – Presented budgets for FY17 programs to the Board.

XII. Executive Session

XIII. Adjourn – Motion by Janice Gilbert, second by Ottis Griggs to adjourn meeting. Motion carried.