

## MEETING MINUTES SUMMARY

February 19, 2020

**BOARD: SOUTHWEST GEORGIA STEM CHARTER, INC.**

**SCHOOL: SOUTHWEST GEORGIA STEM CHARTER (SGSC)**

Meeting Location Board Office at 185 Pecan Street Shellman, GA. 39886

Attended by board members: Tony Lee- Board Chair, Tim Thompson- Vice Chair, Michelle Brown-Secretary/Treasurer- Chris Weathersby, Ginger Almon-Principal. Members not in attendance were Michelle Graham and Lisa Jones.

Visitors: Jeff Homan GCSA, Richard McCorkle, Kadie Phillips

The minutes of Sunshine Law Meetings need not be verbatim transcripts of the meeting. These minutes are a brief summary of the events of the meeting.

### **CALL TO ORDER:**

Pursuant to public notice, the meeting commenced at 5:31 P.M.

#### **I. ADMINISTRATIVE FUNCTIONS**

##### **Approval of Minutes- Action Item**

Tim Thompson made a motion to approve the called meeting minutes for February 3, 2020. Chris Weathersby Seconded. Motion Carried

##### **Approval of Agenda-Action Item**

Chris Weathersby made a motion to approve the Agenda. Tim Thompson Seconded. Motion Carried.

##### **PUBLIC COMMENT- Information Item**

Ricky McCorkle from RESA addressed the board on all the services RESA provided.

#### **II. FEDERAL PROGRAMS-Information Item**

CLIP AND CAP were submitted on February 19, 2020. CLIP was approved. CLIP will be used for the phonics program.

#### **III. PRINCIPAL'S REPORT- Information Item**

Student enrollment is currently at 352 students in grades Pre-K through 9th grade. The First Baseball game will be held at the SGSC Field on February 27, 2020, at 4:00 against Miller County. 2 teams, one 3rd through 5th grade and one 6th through 8th grade participated in the Georgia Movie Academy. Videos were submitted on February 20, 2020. MOA will be signed on February 21, 2020. Doughnut sales for Aquaponics raised \$4666 and the rocks have been delivered.

#### **IV. ACADEMIC REPORT- Information Item**

Ginger gave out a Data presentation for Students in reading and math. For reading, there are 90.32% passing in 3rd grade, 72.72% for 4th grade, 91.89% for 5th grade, 69.23% in 6th grade, 72.97% in 7th grade, 73.07% in 8th grade and 47.36% in 9th grade. In Math, there is 91.42% in 3rd grade, 77.27% in 4th grade, 97.29% in 5th grade, 89.74% in 6th

grade, 94.28% in 7th grade, 88.88% in 8th grade and 68.42% in 9th grade.

**V: FINANCE-Action Item**

a)Chris Weathersby made a motion to approve January's Financial Report. Tim Thompson seconded. Motion Carried.

b)Michelle Brown made a motion to accept the amended Financial Policies as presented. Tim Thompson seconded. Motion Carried.

c)Tim Thompson made a motion to accept the Financial Handbook as presented. Chris Weathersby seconded. Motion Carried.

**VI: GOVERNANCE REPORT- Information Item**

Monitoring Letter/Corrective Action plan has been addressed and is ready to be submitted. The Board will go to the SCSC website and begin the renewal process immediately. The Board will reach out to the Charter Commission on what steps need to be taken to amend the Charter to add the 10th grade.

**VII. EXECUTIVE SESSION- Action Items**

Tim Thompson made a motion to enter executive session at 6:45 p.m. for personnel. Chris Weathersby seconded. Motion Carried.

Chris Weathersby made a motion to exit executive session at 7:16 p.m. Tim Thompson seconded. Motion carried.

Back in open session the following votes were recorded:

Item 1) Chris Weathersby made a motion to increase the salary of the current principal to reflect the changes in duties and responsibilities. Tim Thompson seconded. Motion carried unanimously.

Item 2) Chris Weathersby made a motion to give the former Superintendent a severance package that includes a lump sum as compensation. Tim Thompson seconded. Motion carried unanimously.

**VIII. ADJOURNMENT- Action Item**

Chris Weathersby made a motion to Adjourn meeting at 7:21 p.m. Tim Thompson seconded. Motion Carried.