

**SOUTHWEST GEORGIA S.T.E.M. CHARTER SCHOOL
BOARD MEETING MINUTES FOR
PUBLIC HEARING # 2
August 6, 2020 - 5:30 P.M.
MINUTES**

Those present for the meeting were Chairman - Tony Lee, Vice-Chairman - Chris Weathersby, School Leader - Ginger Almon, CFO - Bill Cooling, Federal Programs Director - Kadie Phillips, and Board Member Lisa Jones by telephone call.

ITEM 1. CALL TO ORDER – 5:30 P.M. BY Chairman Tony Lee

ITEM 2. APPROVAL OF MINUTES FROM PUBLIC HEARING #1 -

Motion: __Chirs Weathersby__ Second: _Lisa Jones_ Vote: _ALL__

ITEM 3. RECOGNITION OF VISITORS – No Visitors Present

ITEM 4. PUBLIC COMMENT – None

ITEM 5. PRESENTATION OF THE TENTATIVE FY21 BUDGET – Bill Cooling

Bill reported that there have been no changes made to the budget since last week. Bill reported that several of the Federal Grants award letters have been received and that the funds are the same as the projected allocations. Bill asked if there were any questions. No one from the board had any new questions about the budget.

ITEM 6. APPROVAL OF ADJOURNMENT OF MEETING

Motion: _Lisa Jones _ Second: _Chris Weathersby_ Vote: _All_

Meeting adjourned at 5:49 p.m.