

**Southwest Georgia STEM Charter School
Governance Committee Meeting
October 17, 2022
SGSC Media Center**

Call to Order - By Patricia Goodman @ 6:45 p.m. In attendance were: Patricia Goodman, Russell Nuti, Erwin Thomas, Ginger Almon- School Leader, Lori Wilson- CFO, In attendance by phone were: Lisa Jones

Approval of September Minutes - Action Item - Motion: Russell Nuti, Second: Erwin Thomas, Vote: - All in Favor - Yes

Approval of October Agenda - Action Item - Motion: Russell Nuti, Second: Erwin Thomas, Vote: - All in Favor - Yes

Public Comment - None

Amended Governing Board Bylaws

Bylaws have been updated - Ginger Almon provided the Committee members with a copy of the changes (highlighted) to the Bylaws. All committee members felt that the changes were acceptable. There was brief conversation regarding the complete ownership of budget by the Board, but all eventually were in agreement to the wording as necessary in the bylaws. All committee members were in agreement that the proposed changes were acceptable to send to the Board for a vote at the upcoming meeting.

Amended Governing Board Conflicts of Interest

Conflicts of Interest Policy has been updated - Ginger Almon provided the Committee members with a copy of the changes (highlighted) to the Conflicts of Interest. All committee members were in agreement that the proposed changes were acceptable to send to the Board for a vote at the upcoming meeting.

School Inspections

Ginger Almon presented the committee with several different inspections that the school could complete if needed at any time. Those inspections include mold inspection, school safety inspections, and asbestos inspections. All committee members were informed of the different measures that have been taken in the past and present and feel that we will conduct inspections on a needed basis.

Schoolwide Initiative for Independent Learners

Big focus for the 22-23 school year - Ginger Almon presented that this is a recurring issue with our students, but feels that before we can expect the students to perform as independent learners, we must first get the staff to buy in and receive proper training on measures that they can take to create this type of atmosphere for the students. Proper modeling and procedures will be key. More information to come throughout the school year.

Adjourn - Motion: Erwin Thomas, Second: Russell Nuti, Vote: All in Favor

TIME ADJOURNED: 7:07 PM