SOUTHWEST GEORGIA STEM CHARTER SCHOOL CALLED Board of Directors MEETING Minutes School Media Center November 10th, 2025 - 5:00 PM Meeting also offered through Teleconference Option due to COVID-19: Dial-in Number 978-990-5080: Access Code: 6521665 advertised on the School Website as well.

Call to Order- Meeting called to order at 5:00 AM by Mr. Tony Lee, Board Chairman **Recognition of All Members in Attendance/Note Those Not Present -** Chairman Tony Lee, Patricia Goodman, Chris Weathersby, Sherri Cartwright, and Erwin Thomas, Ginger Almon- School leader, Lori Wilson-CFO in person attendance.

Visitors- Courtney Greenway, Assistant Principal

Approval of November CALLED Board Meeting Agenda - Motion to approve by Patricia Goodman, 2nd by Sherri Cartwright, all in favor.

Recite the current SGSC Mission Statement

• SGSC will provide distinguished and integrated instruction in an environment that cultivates respect, is inclusive of all, and lays the foundation for excellence and life-long learning.

Public Comment- None

Governance - Information Item

Parent Complaint regarding Silent Lunch-Information item

The Board reviewed the procedures for disciplinary actions. It was determined that all
procedures were properly followed. Administration was willing to make changes to the
space for Silent Lunch where the students can not be viewed during lunch,

Adjourn Meeting- 5:38 PM Chairman Lee motioned for adjournment- motion to adjourn approved by Chris Weatherbsy, 2nd by Patricia Goodman, All in favor.