

SOUTHWEST GEORGIA STEM CHARTER SCHOOL
SCHEDULED Finance MEETING AGENDA
School Media Center December 12th, 2022 - 5:30 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

RECOGNITION OF VISITORS

PUBLIC COMMENT

ITEM 1. APPROVAL OF November 2022 Minutes:

- Motion: _____ Second: _____ Vote: _____
APPROVAL OF AGENDA FOR December 12th, 2022
- Motion: _____ Second: _____ Vote: _____

ITEM 2. CFO Reports

- General Finance Report
- School Food Finance Report
- Monthly Cash Flow
- Comprehensive Performance Frameworks Score Prediction

ITEM 3. LRL Ventures & Management

- Discuss new custodial services

ITEM 4. ESSER III ARP- REI School Safety Grant

- Review and discuss fence quotes

ITEM 5. House Bill 911 Appropriations

- Review and discuss salary scales in compliance with HB 911

ITEM 6. Director Supplement

- Review and discuss supplements for Directors and when to provide the supplement

APPROVAL OF ADJOURNMENT OF MEETING

- Motion: _____ Second: _____ Vote: _____

TIME ADJOURNED: _____ PM