

**Southwest Georgia STEM Charter School  
Governance Committee Meeting  
April 17, 2023  
SGSC Media Center**

**Call to Order** - 6:15 pm by Tony Lee - In attendance were: Tony Lee, Patricia Goodman, Grant Ward, Wrrwin Thomas, Ginger Almon, Lori Wilson, Stephen Scarborough

**Approval of March Minutes** - Action Item

Motion: Patricia Goodman\_ Second: \_Erwin Thomasi\_ Vote: - All in Favor - Yes

**Approval of April Agenda** - Action Item

Motion: Patricia Goodman\_ Second: \_Grant Ward\_ Vote: - All in Favor - Yes

**Public Comment** - None

**2023-2024 Graduation**

Discuss the school's upcoming graduation to decide on a date, time, and location.

The Governance Committee agreed that the graduation date for the upcoming senior class will be on May Friday, May17,2024 on the football field at SGSC. We are working on tentative plans in case the weather doesn't cooperate closer to the actual time of graduation. We will also work on getting a list together of all of the constituents that we want to have attend the graduation. It will be a great event for all that have had a hand in making the school successful.

**2023-2024 Staff Openings and New Hires for Approval**

Discuss the positions that are vacated, added, filled, and remaining for the 23-24 school year.

We are still looking for a school counselor or Assistant Principal/Dean of Academics, and a middle school social studies teacher at this time.

**Campus Expansion**

Discuss the land acquisition, building additions, sports additions for the school expansion.

We will close soon on the additional acres located behind the school. This purchase will allow for us to expand the campus - including moving the athletic fields to different spaces to allow for more parking and expansion.

We are excited about this opportunity.

**Adjourn - 6:30 pm**

Motion: Erwin Thomas\_ Second: \_Patricia Goodman\_ Vote: - All in Favor - Yes