

**Southwest Georgia STEM Charter School
Governance Committee Meeting
December 11, 2023
SGSC Media Center**

Call to Order - By Erwin Thomas @ 6:19 p.m. In attendance were: Tony Lee, Patricia Goodman, Erwin Thomas, Ginger Almon- School Leader, Lori Wilson- CFO, In attendance by phone were: None

Approval of November Minutes - Action Item

Motion: Tony Lee_ Second: _Patricia Goodman_ Vote: - All in Favor - Yes

Approval of December Agenda - Action Item

Motion: Tony Lee_ Second: _Patricia Goodman_ Vote: - All in Favor - Yes

Public Comment - None

Visitors - None

Campus Expansion

For the upcoming Board Meeting in January, Mrs. Wilson (CFO) will provide estimated costs for the modular unit pod to be purchased and anticipated costs with installation of the pod (plumbing, technology, electricity, etc.). This will provide us with lots of information to make the best fiscal decision for providing more space on the campus for additional courses and classes to be offered for high school students. We are anticipating a lowered cost for this modification for classrooms while adding the cafeteria and gym to be built on site. Moving into ultimately building a middle/high school on campus to replace the pod. The Board is exploring all avenues to make the best fiscal decision possible.

School Resource Officer

Mrs. Almon (School Leader) told the committee members about Officer Kyle Williams' interview and resume to ask that the Board consider allowing him to become the school's first School Resource Officer. It was explained that while awaiting training, Officer Williams could hold ISS and help with safety issues around the school. Officer Williams came to the meeting to introduce himself and also allow the committee members to ask any questions that they may have.

Adjourn - 6:43 pm

Motion: _ Patricia Goodman_ Second: _Tony Lee_ Vote: _ All in Favor__Yes