

**Southwest Georgia STEM Charter School
Governance Committee Meeting Agenda
September 15, 2025 after Finance Meeting
SGSC Media Center**

Call to Order - By Tony Lee at 5:51 pm. In attendance were Anthony Lee, Sherri Cartwright, Patricia Goodman (By Phone), and Lori Wilson (CFO).

Approval August Minutes - Action Item

Motion: Patricia Goodman_Second: Tony Lee Vote: All in Favor- Yes

Approval of September Agenda - Action Item

Motion: Tony Lee_Second: Patricia Goodman Vote: All in Favor- Yes

Public Comment - None

Visitors - None

Governance Training - Information Item

Governance training dates have been set. Ms. Cartwright will attend the Atlanta training in February. All others will attend in November. The registration portal has not opened for registration. Mrs. Almon is monitoring this and will inform everyone when they have been registered for the training.

Orchard Next Steps - Information Item

There is no new information on the next steps at this time.

SRO Police Car Discussion - Information Item

The committee discussed purchasing a police car in the amount of \$15K for the SRO. The car will have all of the needed police equipment along with exterior decals. The car has 40K miles on it at this time. The committee agrees that this would be a good purchase and will further discuss this at the upcoming board meeting.

New Hire for the Art Position - Information Item

The committee discussed the approval of Stephanie Cobb for the available middle/high art teacher position.

New Hire for a Part Time Special Education Position - Information Item

The committee discussed the approval of hiring Lisa Nelson

Walkway from Middle/High - Information Item

Discuss the walkway needs for moving from the middle high building to other locations

Adjourn - Action Item -

Motion: Patricia Goodman_Second: Tony Lee Vote: All in Favor- Yes

TIME ADJOURNED: 6:15 p.m