

## Southwest Georgia STEM Charter Board of Directors Meeting

June 13, 2024, 5:30 P.M. - Media Center at SGSC

### AGENDA

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** - By Tony Lee, Board Chairman at 5:30 P.M.

**Recognition of All Members in Attendance**- Tony Lee- Board Chairman, Chris Weathersby- Board Member, Patricia Goodman- Board Member, Erwin Thomas- Board Member, Lori Wilson- CFO

**Note Those Not Present**- None

**Visitors**- Sherri Cartwright

**Approval of May Minutes**- Motion to approve by Chris Weathersby, 2nd by Erwin Thomas- all in favor

**Approval of June Agenda**- Motion to approve by Erwin Thomas, 2nd by Chris Weathersby- 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**

**School Liaison (Ms. Fincher)**- Ms. Fincher is not present. There are no issues to report at this time.

### School Leader's Report - Information Items

- **Athletics Information** - Information Item  
High School Basketball and Football Teams have been practicing during the month of June. Varsity Softball held a camp this week with 14 future softball players signed up. This was a fundraiser for the Varsity Softball Team. The middle school football players that signed up for camp will be attending the one day camp in Tallahassee with Coach Tully on June 17th. The Varsity players that signed up for camp will be attending a one day camp on June 16th in Tallahassee with Coach Tully. Cheerleaders will be holding a camp for the middle and varsity cheerleaders - led by Andrew College cheerleaders and cheer coaches on June 18th and 19th at SGSC. Varsity practices will resume in July as allowed by GHSA rules.
- **Upcoming Events** - Information Item  
Main building floor waxing is almost complete. Mr. Eidson will be coming in on July 1st to begin paint touch ups and repaint of 4 classrooms that are in need. The playground equipment will be arriving next week (from a grant that Mrs. Almon wrote to get new equipment) and installed the following week. We are continuing to finalize details for the modular complex and are still on track to be completed by the end of September 2024. We will have an attendance meeting with Tom Bishop, ADA Truancy Office, on June 18th at 1:00 pm in the SGSC Media Center.
- **Enrollment Summary** - Information Item  
Ended the 2024 school year with 498 students, 247 male and 251 female, with 32.13% non white students. Predicted enrollment of 540 students Pre-K through 12th grade for the 2024-2025.

### Academic - Information Items

- **Review of Preliminary Milestones scores will be during the July Board meeting**  
More information during the July Board meeting

### Finance - Action Items and Information Items

- **Approval of May Financial Report** - Action Item- The approval of the May finance reports will be tabled to provide time for an accounting software issue to be resolved.
  - Cash Flow- The Board will review these reports after the resolution of the accounting software issue.
- **Approval of the May School Food Report** - Action Item- The approval of the May finance reports will be tabled to provide time for an accounting software issue to be resolved.
- **CPF Point Calculation at this time** - Information Item- The Board will review these reports after the resolution of the accounting software issues.
- **Adoption of the FY 2025 Proposed Budget** - Action Item- Motion to approve by Chris Weathersby, seconded by Patricia Goodman- all in favor. The Board has approved the adoption of the FY 2025 proposed budget.

## **Governance - Action and Information Items**

- **Expansion of school grounds (update)** - Information Item- The Board discussed the value of the older model modular units based on the insurance value. The Board decided to advertise the sale of the modular units and to ask the public to submit their offers. The Board will come together and open the offers during a scheduled meeting and decide which offers are best for the school at that time.
- **Approval of Newly Hired Staff** - Action Item- Motion to approve Mrs. Helen Andrews as the SFN Manager by Erwin Thomas, 2nd by Patricia Goodman.

**Adjourn Meeting** - 6:20 P.M Motion to adjourn by Patricia Goodman, 2nd by Erwin Thomas – All in favor