

**Southwest Georgia STEM Charter School  
Governance Committee Meeting Minutes  
April 15, 2024  
SGSC Media Center**

**Call to Order**

By Tony Lee @ 6:03 p.m. In attendance were: Tony Lee, Patricia Goodman, Lori Wilson- CFO, Ginger Almon- School Leader

**Approval of March Minutes - Action Item**

Motion: Patricia Goodman\_ Second: \_Tony Lee\_ Vote: - All in Favor - Yes

**Approval of April Agenda - Action Item**

Motion: Patricia Goodman\_ Second: \_Tony Lee\_ Vote: - All in Favor - Yes

**Public Comment** - None

**Visitors** - Sherri Cartwright

**Campus Expansion**

There was lots of conversation about the expansion during the Finance Committee meeting. The committee continued a discussion of the 8 companies that submitted a bid. There will be a spreadsheet to compare the different bids provided to the board ahead of the Board meeting on Thursday.

**Review Staffing**

All staff are planning to return - according to the Intent letters, with the exception of the Athletic Director, Special Education teacher, and High School Literature teacher. We are currently searching for those positions. It is believed that we will have the Literature teacher selected by the next board meeting. We will continue to search for an elementary teacher, a special education teacher for elementary, an Athletic Director, and a Counselor.

**Upcoming Testing and Events**

We will have a "Knock the Test Out" theme this year - voted on by the teachers and majority of students. We will decorate doors and hallways with the theme to encourage students. We will also provide detailed testing dates and times to parents and encourage students to do their best.

**Adjourn - 6:21 pm**

Motion: \_ Tony Lee\_ Second: \_Patricia Goodman\_ Vote: \_ All in Favor\_\_Yes

