

**Southwest Georgia STEM Charter School
Governance Committee Meeting Minutes
November 18, 2024 after Finance Meeting
SGSC Media Center**

Call to Order -

By Ginger Almon @ 6:03 p.m. In attendance were: Patricia Goodman (By phone), Sherri Cartwright, Ginger Almon- School Leader, Lori Wilson- CFO

Approval of November Minutes - Action Item

- Motion: Sherri Cartwright_ Second: _Patricia Goodman_ Vote: All in Favor - Yes

Approval of November Agenda - Action Item

- Motion: Sherri Cartwright_ Second: _Patricia Goodman_ Vote: All in Favor - Yes

Public Comment - None

Visitors - None

Campus Expansion - Information Item

We are still working to figure out the best solution for the paving at the new middle/high school. There are issues with water draining appropriately to the retention pond behind the baseball field. Those issues need to be cleared up before the paving starts. Working with an engineer has been suggested. We will continue to try to figure out what to do and increments to do so. Mrs. Almon would like to see some progress before school starts back after Christmas Break in order to get parking situated and not ruin the floors with red mud.

2025 Graduation - Information Item

Andrew College seems to be the best place to hold the graduation ceremony for our students as we continue to grow. It will be a great partnership and will not cost the school as much as the previous year. This will be put before the board at the meeting.

Charter Renewal - Information Item

Charter Renewal is on track, but we have to receive the scores in academics from the SCSC to be able to complete the application for renewal. We will get this submitted early and effectively.

Recent Celebrations - Information Item

We have seen lots of growth on the MAP assessments. We have had less discipline referrals than at this point in the last school year. We are on track to perform.

SCSC Governance Training - Information Item

February is an Atlanta training and April is an Athens training. All members need to choose their destination for this required training before Christmas break.

Adjourn - Action Item - 6:33 pm

Motion: _ Sherri Cartwright_ Second: _Patricia Goodman_ Vote: _ All in Favor__ Yes