

**SOUTHWEST GEORGIA STEM CHARTER SCHOOL**  
**SCHEDULED Finance MEETING AGENDA**  
**School Media Center February 18th, 2025 - 5:30 PM**  
**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

RECOGNITION OF VISITORS

PUBLIC COMMENT

ITEM 1. APPROVAL OF January 2025 Meeting Minutes:

- Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_  
APPROVAL OF AGENDA FOR February 18th, 2025
- Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

ITEM 2. CFO Reports

- General Finance Report
- School Food Finance Report
- Monthly Cash Flow
- Comprehensive Performance Frameworks Score Prediction

ITEM 3. Tax Organizer 990

- Review Tax Organizer

ITEM 4. School bus purchase for 2025-2026 School year

- Discuss bus purchase

ITEM 5. Bid Packet for Paving Project

- Review bid packet

ITEM 6. General Fund Amendment

- Discuss upcoming amendment

APPROVAL OF ADJOURNMENT OF MEETING

- Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

TIME ADJOURNED: \_\_\_\_\_ PM