

Southwest Georgia STEM Charter Board of Directors Meeting

May 16, 2024 4:00 P.M. - Media Center at SGSC

Meeting Minutes

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 - @ 4:00 by Chairman Tony Lee

Recognition of All Members in Attendance/Note Those Not Present - Chairman Tony Lee, Chris Weathersby, Erwin Thomas, Lori Wilson - CFO, Ginger Almon - School Leader. Absent is board member Patricia Goodman.

Approval of April Minutes - Motion to approve by ErwinThomas, 2nd by Chris Weathersby - all in favor

Approval of May Agenda - Motion to approve by Chris Weathersby, 2nd by Erwin Thomas - 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 - There is no public comment.

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

School Leader's Report - Information Items

- **Athletics Information** - Information Item - The banquet went well. Girls Varsity Basketball will be going to a camp @ GSW. Football for Middle/Hgh will be a day camp. Softball Practice will start July 8th. The schedule is completed for the year.
- **Upcoming Events** - Information Item - Graduation is tomorrow night @ 7 p.m.
- **Enrollment Summary** - Information Item - We are at 32.06% non white students. Enrollment summary predicted for next school year is 522 without Pre-k and 542 with Pre-k.

Academic - Information Items

- **Review any preliminary assessment results from Georgia Milestones** - All of the data is not available yet. This will be presented at next month's board meeting.

Finance - Action Items and Information Items

- **Approval of April Financial Report** - Action Item - Motion to approve by Chris Weathersby, 2nd by Erwin Thomas - all in favor - The General fund reports ending in April 2024 were reviewed. The school is 83.33% through the fiscal year. We compared the areas of the general fund to the fiscal year percentage to monitor spending. Revenues total at 84.80%. Expenditures total at 81.26%. The total fund equity for April 2024 is \$4,526,698.38. Board members reviewed all of the financials for the General Fund. Fund equity has increased \$39,296.65 when compared to March 2024.
 - Cash Flow- The general fund monthly cash flow variance for April 2024 is \$8,401.94.
- **Approval of the April School Food Report** - Action Item - Motion to approve by Chris Weathersby, 2nd by Erwin Thomas - all in favor - The school nutrition fund for April 2024 was reviewed. The revenues total to 93.08%. The expenditures total at 79.71%. The fund equity increased when compared to March financials.
- **CPF Point Calculation at this time** - Information Item- The Comprehensive Performance Frameworks Score Prediction was reviewed. Based on the SCSC monitoring results, the CPF score is a 85 due to enrollment variance. SGSC is deducted 15 points. There were no major changes in any of the CPF calculations for the month of April 2024.
- **Approval of Modular Complex Changes to Layout & Cost** - Action Item - Motion to approve by ErwinThomas, 2nd by Chris Weathersby - all in favor - The changes are to use more durable materials in the Janitor's closets, restrooms, and on the exterior of the building. There are also changes to the front office, entrance, an additional office, records room, IT room, and sprinkler room.

- **Historical Resources Survey-** Action Item - Motion to approve by ErwinThomas, 2nd by Chris Weathersby - all in favor- We will move forward with completing the historical resources survey.
- **FY 2025 Non Certified Salary Scales-** Action Item -Motion to approve by ErwinThomas, 2nd by Chris Weathersby - all in favor - The FY 2025 salary scales have been approved and are included in the FY 2025 tentative budget.
- **FY 2025 Proposed Budget-** Action Item - Motion to approve by Chris Weathersby, 2nd by Erwin Thomas - all in favor - The FY 2025 proposed budget has been tentatively approved and will move through the process of 2 public hearings before final adoption.
- **ARP ESSER III Update/Input** - Information Item- ARP Esser III grant funds will be completely spent by June 30th, 2024.

Governance - Action and Information Items

- **Expansion of school grounds (update)** - Information Item - nothing to update at this time.
- **Approval of Newly Hired Staff** - Action Item -
 - Malanie Burnett -Motion to approve by ErwinThomas, 2nd by Chris Weathersby - all in favor
 - Lana McFather - Motion to approve by ErwinThomas, 2nd by Chris Weathersby - all in favor
 - Crisit Griffin - Motion to approve by ErwinThomas, 2nd by Chris Weathersby - all in favor
 - Bridget Edison - Motion to approve by Chris Weathersby, 2nd by Erwin Thomas - all in favor
- **Discuss the school leader's performance related to LKES** - Information Item -
Performance Standard 7: Professionalism Chairman Lee states that school leader Ms. Almon upholds this standard everyday. She is an excellent role model for our school and exhibits these characteristics in all of her interactions with staff, students, and the public. This is evident through the day to day operations of the school and the decisions that she makes as a school leader.

Adjourn Meeting - 4:38 pm. Motion to approve by ErwinThomas, 2nd by Chris Weathersby - all in favor