

Southwest Georgia STEM Charter Board of Directors

Called Board Meeting

March 3, 2025, 1:00 P.M. - Board Office at SGSC

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 - 1:00PM by Chairman Tony Lee

Recognition of All Members in Attendance/Note Those Not Present - Members were present. Chairman Tony Lee, Chris Weathersby, Erwin Thomas, Ginger Almon, Lori Wilson in person and Sherri Cartwright via phone call in.

Approval of February Agenda - Motion to Approve February Agenda 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 - None

School Liaison (Ms. Fincher) - None

Governance - Action Items

- **Sealed bids for paving** - Action Item - Paving Bid Tabulation Spreadsheet was completed and will be posted on the Georgia Procurement Registry. Based upon the bid scoring criteria Mickey Rice Land Clearing and Grading scored the highest overall. Motion to Approve the paving project to be awarded to Mickey Rice Landscaping and Grading based on the calculations of the Georgia Paving Bid Tabulation Spreadsheet made by Erwin Thomas, 2nd by Chris Weathersby - All in Favor.
- **Closed lunch campus for students** - Action Item - Additions to the SGSC Handbook - There are two items being requested to be added to the handbook. Item number one is Southwest Georgia STEM Charter School has a closed campus lunch rule. Students may not leave campus to get food and return to the campus. Motion to Approve adding to handbook by Chris Weathersby, 2nd by Erwin Thomas, All in Favor
- **School device for students** - Action Item - Additions to the SGSC Handbook- There are two items being requested to be added to the handbook. Item number two is Southwest Georgia STEM Charter School does not allow students to use their personal devices in the classroom, there is an exception for dual enrollment students. SGSC provided these devices for all students. Motion to approve adding to the handbook by Chris Weathersby, 2nd by Erwin Thomas, All in Favor

Adjourn Meeting -1:23 PM Action Item Motion to Approve by Chris Weathersby and 2nd by Erwin Thomas- All in Favor