

SOUTHWEST GEORGIA STEM CHARTER SCHOOL SCHEDULED  
Governance MEETING MINUTES  
School Media Center  
September 11th, 2023 - 5:30 PM

**CALL TO ORDER** - By Erwin Thomas @ 5:58 p.m. In attendance were: Tony Lee, Patricia Goodman, Erwin Thomas, Stephen Scarborough, Lori Wilson- CFO, In attendance by phone were: None

**RECOGNITION OF VISITORS** – None

**PUBLIC COMMENT** - None

□ **ITEM 1. APPROVAL OF August 2023 Minutes:**

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

**APPROVAL OF AGENDA FOR September 11th, 2023**

- Motion: Tony Lee\_ Second: \_Patricia Goodman\_ Vote: Yes

□ **ITEM 2. Campus Expansion-** The committee discussed the next steps regarding campus expansion. Any contract services, such as project management will need to be bid. The committee would like to review a project management bid at the upcoming board meeting. The committee also discussed the prior approval requirements.

□ **ITEM 3. Handbooks-** The committee discussed and reviewed the Student and Family Handbook as well as the Staff handbook changes. The approval of the changes will be an action item at the upcoming board meeting.

□ **ITEM 4. Fundraisers-** The committee discussed upcoming fundraisers. A calendar will be provided for the board to view upcoming fundraisers. The Fall Festival is the only fundraiser that is scheduled at this time.

**APPROVAL OF ADJOURNMENT OF MEETING –5:57 pm**

Motion: \_ Erwin Thomas\_ Second: \_Stephen Scarborough\_ Vote: \_ All in Favor\_\_ Yes

TIME ADJOURNED: \_6:24\_PM