

**Southwest Georgia STEM Charter School
Governance Committee Meeting Minutes
April 18, 2022
5:30 pm - SGSC Media Center**

Call to Order - Chris Weathersby @ 5:33 pm

Approval of March Minutes - Action Item- Motion: Tony Lee Second: Patricia Goodman Vote: All Yes

Approval of Agenda - Action Item- Motion: Tony Lee Second: Russell Nuti Vote: All Yes

Public Comment - None

21-22 SCSC CAP Submission - Ginger and Hayden (school attorney) have been working on the Corrective Action Plan to be submitted on or before April 25, 2022 through the State Charter School Commission's portal. There are several additions/amendments to the handbook, as well as policy updates that will need to be voted on during the Board meeting to accomplish meeting the required areas identified through the monitoring visit. Everything is on track to have this completed and uploaded no later than the April 25th deadline.

Approval of Policy and Handbook Amendments

- Financial Policy Handbook - addition of the statement to allow for the USDA Loan and the State Bidding process
- Faculty/Staff Handbook - modifications needed to support the current policies in place
- Parent/Student Handbook - modifications needed to support the current policies in place
- Policy S28 - Addition of Georgia Professional Standards Commission
- Policy B1 - Review at the Board Meeting
- Policy B2 - Review at the Board Meeting
- Policy B4 - Review at the Board Meeting
- Policy B5 - Review at the Board Meeting

Governance Training Update

All SGSC Board Members have completed the required trainings and receipt of this knowledge has been sent from the SCSC.

22-23 Approval for Returning Staff

These names will be reviewed in depth at the upcoming SGSC Board Meeting on Thursday. All staff are returning with the exception of 4 staff members

22-23 New Hires

7th and 8th grade math - Haley Kintzinger

High School ELA - Leigh Ann Walton

4th Grade Math/Science - Becky Peachey

Middle/High Music - Edward Faust

Special Education - Lindsey Giddens

22-23 Resignations

Heather DiLeonardo - 4th grade ELA/SS

Tabitha Sapp - 4th grade Math/Science

Suzette Taylor - Middle Grades ELA
Christopher Rumble - Middle/High PE

Adjourn - 5:57 pm- Chris Weathersby- all in agreement