

**Southwest Georgia STEM Charter School
Governance Committee Meeting Agenda
November 17, 2025 after Finance Meeting
SGSC Media Center**

Call to Order - By Erwin Thomas @ 5:48 p.m. In attendance were: Patricia Goodman, Sherri Cartwright, Erwin Thomas, Ginger Almon (School Leader), and Lori Wilson- CFO

Approval October Minutes - Action Item

- Motion: Patricia Goodman_ Second: _Sherri Cartwright_ Vote: All in Favor - Yes

Approval of November Agenda - Action Item

- Motion: Patricia Goodman_ Second: _Sherri Cartwright_ Vote: All in Favor - Yes

Public Comment - None

Visitors - None

Governance Training - Information Item

All Board members attended the Macon training session for their requirements for SCSC - with the exception of Sherri Cartwright, who will be attending the February 11th training in Atlanta. Erwin asked if Ginger and Lori would work to set up a meeting for the board and the contact from the Peach Tax Credit session at the SCSC Governance training. He feels this would be beneficial to the school - Baconton Charter is taking advantage of this Peach Tax Credit as well. Michelle Neely also shared that there will be a uniform survey system offered by the SCSC to all schools free of charge soon.

Health and Safety Visit Update - Information Item

Mr. Robert Watts, Facilities Contact from SCSC, stated that we did a great job with everything and had no issues during his October visit.

SCSC Monitoring Update - Information Item

All items were submitted for the SCSC Monitoring collection cycle through Epicenter by the due date of October 31st. All data is lagging a year, so we are currently still awaiting the 24-25 CPF scores from SCSC.

Academic Progress from State Testing - Information Item

SGSC currently serves 14 different counties: Calhoun, Chattahoochee, Clay, Dougherty, Early, Lee, Marion, Quitman, Randolph, Schley, Stewart, Sumter, Terrell, and Webster. Of those 14 different counties - SGSC outperformed all but Lee and Schley County in the area of content mastery in elementary, middle, and high school. Chattahoochee County Elementary did outperform the elementary in the area of content mastery. We are very excited to see this analysis and how well the teachers and students performed on the Milestones assessments.

School Police Department - SRO - Discussion - Information Item

Lori and Ginger will continue to work on gathering the information related to the SGSC Police Department.

Adjourn - Action Item - Motion: _Tony Lee_ Second: _Erwin Thomas_ Vote: _ All in Favor__Yes

TIME ADJOURNED: 6: 02 PM