

**Southwest Georgia STEM Charter School
Governance Committee Meeting Minutes
August 12, 2024
SGSC Media Center**

Call to Order

By Erwin Thomas @ 6:02 p.m. In attendance were: Tony Lee, Patricia Goodman, Sherri Cartwright, Erwin Thomas, Ginger Almon- School Leader, Lori Wilson- CFO, In attendance by phone were: none

Approval of May Minutes - Action Item

Motion: Tony Lee_ Second: _Sherri Cartwright_ Vote: All in Favor - Yes

Approval of August Agenda - Action Item

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

Public Comment - None

Visitors - None

Campus Expansion

Currently all contractors have been notified of the weekly Thursday 10:00 am meetings to keep up with the progress of the building. We are working with them to establish service agreements that would allow for the commitment to project completion dates or the return of 10% daily would be initiated. All buildings are being delivered.

Upcoming Monitoring from SCSC

Mrs. Almon and the school attorney have established a date to have a meeting on August 27, 2024 to review policies and ensure that all meet the requirements. All requested information must be entered into the SCSC portal by October 1, 2024.

Charter Renewal

We should be hearing from the SCSC soon about the different timelines for renewal. At this time, only last year's information and timelines are available on the SCSC website. More information will be posted soon according to the SCSC newsletters.

Adjourn - APPROVAL OF ADJOURNMENT OF MEETING – 6:24 pm

Motion: _ Tony Lee_ Second: _Patricia Goodman_ Vote: _ All in Favor__ Yes

TIME ADJOURNED: _6:24_PM