

**Southwest Georgia STEM Charter School  
Governance Committee Meeting  
October 16, 2023  
SGSC Media Center**

**Call to Order** - 5:55 pm - By Erwin Thomas In attendance were: TonyLee ,Patricia Goodman, ErwinThomas,Ginger Almon - School Leader,Lori Wilson-CFO, In attendance by phone were:None

**Approval of September Minutes - Action Item**

Motion: Tony Lee \_Second:\_Patricia Goodman\_Vote:- All in Favor - Yes

**Approval of October Agenda - Action Item**

Motion: Patricia Goodman \_Second:\_Tony Lee\_Vote:- All in Favor - Yes

Public Comment -

**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.

**Governance Training**

The closest training to our location will be held on November 8, 2023 in Macon. There are two other opportunities throughout the year. All members are registered for the Macon training except Russell Nuti. He will attend another training session later in the year. All members are required to attend one face to face session and complete online training as well.

**Fundraisers**

The Fall Festival is coming up with different booths set up for different organizations to raise money for their causes; Georgia Movie Academy, Junior Class, Senior Class, Athletics, etc. We will stop with so many fundraisers for the moment and instead, focus on giving back to the community.

**School Bus**

Ginger Almon pointed out that the school needs to begin looking at an “extra” bus to have on campus in case another bus breaks down or we have games after hours, etc.

**Adjourn - 6:20 pm**

**Adjourn Motion:\_Patricia Goodman\_Second:\_Erwin Thomas\_Vote:\_All in Favor\_\_Yes**