

**Southwest Georgia STEM Charter CALLED Board of Directors Meeting
October 4, 2022 3:30 P.M. - Media Center at SGSC
Minutes**

**Meeting also offered through Teleconference Option due to COVID-19:
Dial-in Number 978-990-5080: Access Code: 6521665
advertised on School Website as well.**

Call to Order - 3:32 pm by Tony Lee, Chairman

Recognition of All Members in Attendance/Note Those Not Present:

Present through Call-In: Tony Lee, Chris Weathersby, Russell Nuti, Erwin Thomas

Absent: Patricia Goodman, Grant Ward

Other: Ginger Almon (School Leader), Lori Wilson (CFO)

Approval of Called October Agenda - Motion to approve by Chris Weathersby, 2nd by Russell Nuti, all Approved

Recite the current SGSC Mission Statement

- SGSC will provide distinguished and integrated instruction in an environment that cultivates respect, is inclusive of all, and lays the foundation for excellence and life-long learning.

Public Comment - None

Finance - Action Item

- **School Nutrition - Approval of purchase of the double oven for the cafeteria** - Action Item
Motion to approve by Russell Nuti, 2nd by Erwin Thomas, all Approved
 - 1 CONVECTION OVEN, ELECTRIC - Vulcan Model No. VC44ED Convection Oven, electric, double-deck, standard depth, solid state controls, temperature range 150° to 500°F, 60 minute timer with audible alarm per oven, oven cool switch for rapid cool down, independently operated stainless steel doors with double pane windows, porcelain enamel on steel oven interiors, (5) nickel plated racks per oven, stainless steel front, top & sides, stainless steel 8"H legs, (2) 1/2 HP two speed oven blower-motors, 12 kW each section, NSF, CUL, UL, ENERGY STAR® 1 ea NOTE: Item qualifies for a no charge equipment check out after the unit has been fully installed & put into service. contact your Vulcan Representative for more details 1 ea 1 year limited parts & labor warranty, standard 1 ea K-12 School Nutrition extended warranty extends the warranty for 12 months beyond the 12 month Original Equipment Warranty, not to exceed 24 months from date of installation 1 ea (2) 208V/60/3-ph, 70 amps total, standard 1 st Casters, set of (4) in lieu of standard legs
ITEM TOTAL: Subtotal Total - \$11,302.33

Adjourn Meeting - Motion to approve by Chris Weathersby, 2nd by Russell Nuti, all Approved.
Meeting adjourned at 3:37 p.m.