

**SOUTHWEST GEORGIA STEM CHARTER SCHOOL
CALLED Board of Directors MEETING Minutes
School Media Center October 21st, 2024 - 10:00 AM
Meeting also offered through Teleconference Option due to COVID-19:
Dial-in Number 978-990-5080: Access Code: 6521665
advertised on the School Website as well.**

Call to Order- Meeting called to order at 10:03 AM by Mr. Tony Lee, Board Chairman

Recognition of All Members in Attendance/Note Those Not Present - Chairman Tony Lee, Ginger Almon- School leader, Lori Wilson-CFO in person attendance. Those in attendance by phone were Patricia Goodman, Chris Weathersby, Sherri Cartwright, and Erwin Thomas.

Visitors- Hayden Hooks, SGSC's Legal Council

Approval of October CALLED Board Meeting Agenda - Motion to approve by Patricia Goodman, 2nd by Sherri Cartwright, all in favor.

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

Executive Session -

- **Enter into Executive Session - Action Item- 10:05 AM Chairman Lee Motioned to move to executive session. Motion approved by Chris Weathersby, 2nd by Erwin Thomas- All in favor.**
- **Exit out of Executive Session - Action Item - 10:27 AM Motion to end executive session Chris Weathersby, 2nd by Patricia Goodman.**
- **Motion for Mrs. Almon to move forward with personnel matters discussed in executive session. Motion approved by Chris Weathersby, 2nd by Erwin Thomas- All in favor.**

Adjourn Meeting- 10:30 AM Chairman Lee motioned for adjournment- motion to adjourn approved by Chris Weatherbsy, 2nd by Patricia Goodman, All in favor.