

Southwest Georgia STEM Charter School
Governance Committee Meeting
September 8, 2021
5:30 pm - SGSC Media Center

Call to Order - Chris Weathersby @ 5:35 pm

Approval of August Minutes - Action Item - Motion: Lisa Jones Second: Patricia Goodman Vote: All Yes

Approval of Agenda - Action Item - Motion: Lisa Jones Second: Tony Lee Vote: All Yes

Public Comment - None

Facilities for 21-22

All topographical information has been sent to the architect. We are awaiting the 2D rendering of what the middle/high addition will look like based on the architect's thoughts. Mr. Tony will look into the land that is next to the school and see if they are prepared to sell at this time. This land would be for additional parking and other needs that may arise, such as sporting events.

Grounds Keeping for the School

The bids for grounds keeping will be opened by School Leader, Ginger Almon and CFO, Lori Wilson ahead of the Finance Committee meeting. All names will be removed from the proposals, as well as any other items that may identify the companies. Lori and Ginger will number the bids and present them to the members of the Finance Committee, so they can narrow down the number of bids. Lori and Ginger will not have conversations with the Finance Committee since they have seen the bids. They will simply make notes from the conversation related to any additional information they may need ahead of making a decision at the September 16th Board Meeting.

Cleaning up the Athletic Fields

Mr. Lee will check in with a contact about cleaning up the area behind the fence line on the baseball/softball field. We also need to begin looking at the bleachers and making decisions about repairing or replacing the bleachers as we intend to move forward with football and track soon.

Insurance for Athletics

Lori Wilson, CFO, is checking into our current insurance to ensure that we have the necessary coverage for Coach Crowdis, Athletic Director, to be able to move forward with grants that require this coverage. We hope to have the answers ahead of the September Board meeting in case extra coverage is needed.

SCSC Monitoring Visit

All Monitoring information is on track to be entered by the September 13, 2021 deadline. There is a questionnaire section and an upload of documents section. The SCSC intends to send members in person to conduct the Monitoring session on October 19, 2021 at 3:00 pm. They have the option to move this visit to virtual if needed due to COVID. We feel that we are prepared for the visit, but team meetings will take place often to ensure that we are prepared. Board members do not have to attend the Monitoring visit, but may stop by and speak if they would like.

Adjourn - @6:19 pm - Chris Weathersby 2nd by Patricia Goodman @ 6:13 p.m