## SOUTHWEST GEORGIA STEM CHARTER SCHOOL SCHEDULED Finance MEETING AGENDA School Media Center May 15th, 2023 - 5:30 PM 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 RECOGNITION OF VISITORS PUBLIC COMMENT

□ ITEM 1. APPROVAL OF April 2023 Minutes:

- Motion: Second: Vote: Vote: \_\_\_\_\_\_

  APPROVAL OF AGENDA FOR May 15th, 2023
- Motion: \_\_\_\_\_Second: \_\_\_\_\_Vote: \_\_\_\_\_

## □ ITEM 2. CFO Reports

- General Finance Report
- School Food Finance Report
- Monthly Cash Flow
- Comprehensive Performance Frameworks Score Prediction

□ ITEM 3. FY 2024 Proposed Budget

• Review and Discuss proposed FY 2024 Budget

□ ITEM 4. FY 2024 Salary Scale

• Review and Discuss SFN, Paraprofessional, and Bus Driver Salary Scales

## □ ITEM 5. ESSER

• Discuss updates

□ ITEM 6. Campus Repairs and Maintenance

• Discuss plans for repairs and maintenance around the School Campus.

## APPROVAL OF ADJOURNMENT OF MEETING

Motion: \_\_\_\_\_Second: \_\_\_\_\_Vote: \_\_\_\_\_

TIME ADJOURNED:\_\_\_\_\_PM