## SOUTHWEST GEORGIA STEM CHARTER SCHOOL SCHEDULED Finance MEETING AGENDA School Media Center November 15th, 2021 - 5:30 PM 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

RECOGNITION OF VISITORSPUBLIC COMMENT

□ ITEM 1. APPROVAL OF October 2021 Minutes:

- Motion: Second: Vote: Vot
- Motion: \_\_\_\_\_Second: \_\_\_\_\_Vote: \_\_\_\_\_

□ ITEM 2. CFO Reports

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

□ ITEM 3. School Nutrition Deficit Plan for FY22

• Review FY 22 School Nutrition Deficit Plan

□ ITEM 4. Cafeteria Demolition or Renovation

• Discuss and Decide whether or not to keep the Cafeteria building in the future campus construction plans.

## APPROVAL OF ADJOURNMENT OF MEETING

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

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