

SOUTHWEST GEORGIA STEM CHARTER SCHOOL
SCHEDULED Finance MEETING AGENDA
School Media Center November 14th, 2022 - 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 October 2022 Minutes:

- Motion: _____ Second: _____ Vote: _____
APPROVAL OF AGENDA FOR November 14th, 2022
- Motion: _____ Second: _____ Vote: _____

ITEM 2. CFO Reports

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

ITEM 3. ARP ESSER III Update

- Review Proposed Budget
- Discuss Sustainability after Esser Grants

ITEM 4. SRJ Architects Inc. building plan approval

- Review and discuss building plans and layout

ITEM 5. 50/50 Raffle

- Prepare for the 50/50 Raffle to begin immediately to draw before Christmas

ITEM 6. Bus Driver Request

ITEM 7. Board Input for Facilities Grant spending

APPROVAL OF ADJOURNMENT OF MEETING

- Motion: _____ Second: _____ Vote: _____

TIME ADJOURNED: _____ PM