

**Southwest Georgia STEM Charter School
Governance Committee Meeting Minutes
May 16th, 2022
5:00 pm- SGSC Media Center**

Call to order- Chris Weathersby @ 5:03 pm

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

Approval of May Agenda- Action Item- Motion: Patricia Goodman Second: Tony Lee Vote: All Yes

Members Present- Chris Weathersby, Tony Lee, Patricia Goodman, and Lisa Jones (By Phone)-
Not Present: Grant Ward, Russell Nuti, Ginger Almon

Public Comment- None

21-22 SCSC Cap Submission

- As previously discussed, the Cap was completed by Ginger Almon with the help of the school attorney (Hayden Hooks). It was submitted by the deadline given by the State Charter Commission. At this time, the SCSC is still in review of the Cap. The committee will be informed when a response is received.

S21-22 New Hire

- The newest hire for the upcoming school year is Mrs. Hope White. She will be teaching history and Spanish.

21-22 Preliminary Scores for GMA's

- The preliminary scores for 3rd, 5th, and 8th grade ELA and Math have recently been received. This information will be compiled and distributed to the committee for review at the next meeting.

Adjourn- 5:08 pm- Chris Weathersby- all in agreement