

**Southwest Georgia STEM Charter Board of Directors Meeting**

**March 29, 2024 10:00 A.M. - Media Center at SGSC**

**AGENDA**

**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** - 10:00 am by Chairman Lee

**Recognition of All Members in Attendance/Note Those Not Present** - Chairman Tony Lee, Vice Chairman Chris Weathersby, Board Member Erwin Thomas, Not Present: Board Member Patricia Goodman. Present for the meeting also: CFO Lori Wilson and School Leader Ginger Almon

**Approval of Called March Agenda** - Motion to approve by Chris Weathersby, 2nd by Erwin Thomas all in favor

**Recite the current SGSC Mission Statement**

- SGSC will provide distinguished and integrated instruction in an environment that cultivates respect, is inclusive of all, and lays the foundation for excellence and life-long learning.

**Public Comment** - None

**Governance - Action Item**

- **Swearing in of Officer Kyle Williams to Chief Kyle Williams for the Southwest Georgia STEM Charter School Safety Department**
  - School Leader, Ginger Almon, had Officer Williams read the oath to swear him in as Southwest Georgia STEM Charter School's Chief of the Safety Department.

**Adjourn Meeting** - 10:03 am - Motion to approve by Chris Weathersby, 2nd by Erwin Thomas all in favor