

**Southwest Georgia STEM Charter School
Governance Committee Meeting Minutes
February 20, 2025 after Finance Meeting
SGSC Media Center**

Call to Order - By Tony Lee @ 6:28 pm. In attendance were: Anthony Lee, Sherri Cartwright, Ginger Almon, and Lori Wilson

Approval of January Minutes - Action Item

Motion: Sherri Cartwright - Second: Ginger Almon

Approval of February Agenda - Action Item

Motion: Sherri Cartwright - Second: Lori Wilson

Public Comment - None

Visitors - None

Campus Update - Information Item

Things are running much smoother around campus. The doors at the middle/high are still causing concern - not shutting and opening appropriately. Waiting to get the pacing completed to help with the issue of dust and mud, as well as the dismissal at the end of the day.

2025-2026 School Calendar - Information Item

Discussed the suggested calendar for the 25-26 school year. Discuss any feedback from the teachers regarding the calendar. The school leadership team, as well as the school staff have seen the calendar and provided feedback. The Governance Committee members had no feedback and thought the calendar looked good for the 25-26 school year.

Charter Renewal - Information Item

Lori and Ginger will plan to attend the SCSC Board of Commissioners Meeting in Atlanta on February 26, 2025 to receive the school's first ever 5 year renewal.

Monitoring Update - Information Item

SGSC received one Finding in Operations. That Finding has been addressed and the CAP has been uploaded into the portal for the SCSC to receive and hopefully allow for partial points in the area - Mandated Reporter.

SCSC Governance Training - Information Item

Tony Lee, Chris Weathersby, Erwin Thomas, and Ginger Almon all attended the February 12th SCSC Governance Training in Atlanta. Sherri Cartwright will attend the April training in Athens and Patricia Goodman will be working through the Georgia School Board training modules.

Open Enrollment - Information Item

We have high numbers of applicants during the Open Enrollment period. Approximately 30-40 applicants (not including Pre-K). 3rd grade is capped and 5th-9th grade is capped.

Adjourn - Action Item

Adjourn @ 6:49 pm

Motion: Sherri Cartwright - Second: Ginger Almon