

**Southwest Georgia STEM Charter School
Governance Committee Meeting Minutes
March 18, 2024
SGSC Media Center**

Call to Order

By Erwin Thomas @ 6:17 p.m. In attendance were: Tony Lee, Patricia Goodman, Erwin Thomas, Lori Wilson- CFO, Ginger Almon- School Leader

Approval of February Minutes - Action Item

Motion: Patricia Goodman_ Second: _Tony Lee_ Vote: - All in Favor - Yes

Approval of March Agenda - Action Item

Motion: Patricia Goodman_ Second: _Tony Lee_ Vote: - All in Favor - Yes

Public Comment - None

Visitors - Kelley Presley

Campus Expansion

Lori Wilson will post the bid documentation to begin collecting bids for the modular compound. The bids will be opened and reviewed on April 15th at 4:30 pm. All qualifying bids must be in by that date and time. Once the bids have been reviewed, the board will determine the bid that we will go with to purchase the modular compound. It is our hope that the building will arrive and all aspects will be completed by August.

Review Staffing

There are three staff members that will not returning or are unsure for the 2024-2025 school year: Leigh Ann Walton: retiring, Lindsey Giddens: moving away/not teaching, and Eric Lumpkin is unsure due to outside factors/nothing school related. We will get clarification from Coach Lumpkin and letters from Walton and Giddens ahead of the next board meeting.

Cross Functional Monitoring Preliminary Results

There were not as many areas as expected that we have to respond to in the form of a CAP. We have been able to send in some documentation before they make their final ruling as to what we have to write a CAP for. There were 5 areas that we received findings in. We will wait to hear back from the GaDOE before constructing the CAP.

Adjourn - 6:32 pm

Motion: _ Tony Lee_ Second: _Patricia Goodman_ Vote: _ All in Favor__Yes