

**Southwest Georgia STEM Charter School
Governance Committee Meeting
September 12, 2022
SGSC Media Center**

Call to Order - By Tony Lee @ 6:00 p.m. In attendance were: Russell Nuti, Erwin Thomas, Ginger Almon-School Leader, Lori Wilson- CFO, In attendance by phone were: Lisa Jones, Patricia Goodman

Approval of August Minutes - Action Item - Motion: Patricia Goodman_ Second: _Erwin Thomas_ Vote: - All in Favor - Yes

Approval of September Agenda - Action Item - Motion: _ Russell Nuti_ Second:_Erwin Thomas_ Vote: Yes

Public Comment - None

22-23 SCSC Monitoring Visit Update

All information was submitted ahead of the deadline. In total, there were over 2,000 pages to be printed, so everyone will not receive a print copy of what was submitted. We should find out in January of any findings that we have through the identified Corrective Action Plan (CAP) rubric that will be sent to use through SCSC.

22-23 Enrollment Summary Report

As of September 12, 2022 - 239 males, 248 females - total of 487 students. 28.75% are non-white students. This is increasing from previous years - Last year at this point in time, we had 407 students and 26.29% non-white students.

22-23 Facilities Update and Facilities Grant

We have not received the grant reward from the Charter School Facilities Grant at this time. We are expected to receive approximately \$75,000 this year based on the information thus far. The CFO is working on getting all of the needed paperwork and inspections completed to begin the actual loan application process.

22-23 Update on Mission Specific Goals Implementation

We currently have planted in 7 of the different grade levels with 100% students participating in the process of planting. We expect to have pumpkins shortly. We will plant some fall seeds shortly. We have 4 grade levels that have 100% of students completing a STEM Unit using the Engineering by Design process.

Adjourn - 6:17 pm - Motion: _ Russell Nuti_ Second: _Erwin Thomas _ Vote: _ All in Favor__Yes