

**Southwest Georgia STEM Charter School
Governance Committee Meeting
January 16, 2024
SGSC Media Center**

Call to Order -By Erwin Thomas @ 5:47 p.m. In attendance were: Tony Lee, Goodman, Erwin Thomas, Ginger Almon- School Leader, Lori Wilson- CFO, In attendance by phone were: None

Approval of December Minutes - Action Item

Motion: Tony Lee_ Second: _Lori Wilson_ Vote: - All in Favor - Yes

Approval of January Agenda - Action Item

Motion: Tony Lee_ Second: _Lori Wilson_ Vote: - All in Favor - Yes

Public Comment - None

Visitors - None

Campus Expansion

Mrs. Wilson (CFO) provided a high end estimate of all quotes for making the 14 classroom pod operational of \$386,000 (plumbing, technology, electricity, etc.). We will have to begin making decisions to get things in place for the upcoming year - providing more space on the campus for additional courses and classes to be offered for high school students. We are anticipating a lowered cost for this modification for classrooms while adding the cafeteria and gym to be built on site. Moving into ultimately building a middle/high school on campus to replace the pod. The Board is exploring all avenues to make the best fiscal decision possible.

Monitoring Information

The findings from the 23-24 monitoring are easily fixable. With the help of the school attorney, Mrs. Almon has submitted appeals for 4 of the findings. We have not heard back yet on the appeals that were submitted. Once we hear back about the submitted appeals, we will submit a CAP for the findings. The CAP must be submitted by February 20, 2024 in the SCSC portal. We will approve all related items during the February Board Meeting.

Adjourn - 6:03 pm

Motion: _ Tony Lee_ Second: _Tony Lee_ Vote: _ All in Favor __ Yes