

SOUTHWEST GEORGIA STEM CHARTER SCHOOL
SCHEDULED Finance MEETING AGENDA
School Media Center February 13th, 2023 - 5:30 PM
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

RECOGNITION OF VISITORS

PUBLIC COMMENT

ITEM 1. APPROVAL OF January 2023 Minutes:

- Motion: _____ Second: _____ Vote: _____
APPROVAL OF AGENDA FOR February 13th, 2023
- Motion: _____ Second: _____ Vote: _____

ITEM 2. CFO Reports

- General Finance Report
- School Food Finance Report
- Monthly Cash Flow
- Comprehensive Performance Frameworks Score Prediction

ITEM 3. Budget Amendment

- Review Amended Budget

ITEM 4. Fence Quotes

- Review and discuss fence quotes

ITEM 5. SRJ Master Plan

- Review costs and building plan

ITEM 6. Bus Purchase

- Discuss possible bus purchase

APPROVAL OF ADJOURNMENT OF MEETING

- Motion: _____ Second: _____ Vote: _____

TIME ADJOURNED: _____ PM