

**Southwest Georgia STEM Charter School
Governance Committee Meeting Minutes
October 15, 2024 after Finance Meeting
SGSC Media Center**

Call to Order - - By Erwin Thomas @ 5:43 p.m. In attendance were: Tony Lee, Patricia Goodman, Sherri Cartwright, Erwin Thomas, Ginger Almon- School Leader, Lori Wilson- CFO, In attendance by phone were: none

Approval of September Minutes - Action Item

- Motion: Tony Lee_ Second: _Sherri Cartwright_ Vote: All in Favor - Yes

Approval of October Agenda - Action Item

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

Public Comment - None

Visitors - None

Campus Expansion - Information Item

Mickey Rice has come out to look at the grounds to determine the paving needs. We will need to put the job on the Procurement Site because of the anticipated cost. Lori Wilson will be working to determine the area of the paving needed to complete the paperwork to place on the procurement site. At this time, we are anticipating being in the building by the beginning of the Thanksgiving break. We are working with teachers to map out a plan for the move. We are still lacking the 80% test of the sprinkler system, as well as the finishing test of the sprinkler system. We also need the plans approved for the fire alarm and that installed before the Fire Marshal visit to grant us a certificate of occupancy.

Upcoming Monitoring from SCSC - Information Item

All monitoring information was submitted to the SCSC ahead of the deadline. We will anticipate getting the results back a little ahead of time to complete the renewal paperwork as needed.

Charter Renewal - Information Item

The portal application will open on November 1, 2024 to begin entering the renewal application information. The process seems simple as we do not anticipate requesting any charter contract changes and we are in good standing with the SCSC as far as CPF scores. The only thing that will hold up the process is receiving the CPF scores that SCSC wants included for 23-24 school year.

SCSC Health and Safety Visit - Information Item

The Health and Safety visit is scheduled for tomorrow morning. All necessary changes that were needed from the checklist have been made. Mr. Wayne has been working hard to get everything in place. We are excited for the visit.

SCSC Governance Training - Information Item

No new information at this time.

APPROVAL OF ADJOURNMENT OF MEETING – 6:03 pm

Motion: Tony Lee Sherri Cartwright Vote: All in Favor Yes

TIME ADJOURNED: 6:03 PM