

**Southwest Georgia STEM Charter School
Governance Committee Meeting Minutes
April 16, 2026 after Finance Meeting
SGSC Media Center**

Call to Order - 6:11 pm

By Erwin Thomas @ 6:11 p.m. In attendance were: Tony Lee, Sherri Cartwright, Erwin Thomas, Ginger Almon-School Leader, and Lori Wilson- CFO

Approval March Minutes - Action Item

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

Approval of April Agenda - Action Item

Motion: Sherri Cartwright_ Second: _Tony Lee_ Vote: All in Favor - Yes

Public Comment - none

Visitors - none

Discuss Strategic Planning for next 5 years - Information Item

Mrs. Almon showed the committee members the previous Strategic Plan that was developed under the guidance of Mrs. Elisa Falco. The committee reviewed the different goals and objectives from the plan to see if there were any items to remove or add. The members will continue to review the plan and be prepared to make suggestions at upcoming board meetings.

Discuss Staffing for the 26-27 School Year - Information Item

At this point in time, it is apparent that SGSC will need to hire a new head football coach and PE teacher for the school. There will also be a need to hire a 5th grade math/science teacher. Mrs. Almon feels that there will be others even if certain employees marked that they plan to return on the Letter of Intent form. We will move ahead with advertising the positions that we are aware of and keep track of the others that may become available.

Expansion Plans for the 26-27 School Year - Information Item

We will continue to work on plans for the addition of a Gymnasium and Cafeteria. The Athletic Complex will also be added into the plans for the expansion. The committee discussed the plans and timeline for the project's completion.

Adjourn - Action Item - 6:43 pm

Motion: _Tony Lee_ Second: _Sherri Cartwright_ Vote: _ All in Favor__Yes