Southwest Georgia STEM Charter School
Governance Committee Meeting Agenda
October 19, 2026 after Finance Meeting
SGSC Media Center

Call to Order
By Ginger Almon @ 5:56 p.m. In attendance were: Anthony Lee, Sherri Cartwright, Patricia Goodman, Mark Cox, Ginger Almon-School Leader, Lori Wilson- CFO

Approval September Minutes - Action Item
Motion: Mark Cox_ Second: _Sherri Cartwright_ Vote: All in Favor - Yes

Approval of October Agenda - Action Item
Motion: Patricia Goodman_ Second: _Sherri Cartwright_ Vote: All in Favor - Yes

Public Comment
None

Visitors
Tom Draffin and Kevin King

Discuss Strategic Planning for next 5 years - Information Item
The Strategic Planning is coming along and should be available for review by the board members during the January board meeting.

Discuss Board Member Training Dates and Information - Information Item
The SCSC has not yet provided the registration link for the board member training. All members will be registered for the Macon training once the links are available.

Discuss Peach Tax Credit Information - Information Item
The application for the Peach Tax Credit has been submitted. The project will be the addition of a smaller, sturdy greenhouse for the Ag students to use for instruction and to put all of their equipment in for storage.

Expansion Plans for the 26-27 School Year - Information Item
There was an in-depth meeting to discuss the next steps in moving forward. Mr. King and Mr. Draffin presented several different options for considering funding and ways to move ahead with securing a project manager for the entire project of building the cafeteria and gymnasium for the campus. Different options for location of these items on campus were discussed.

Adjourn - Action Item
Motion: _Sherri Cartwright_Second: _Tony Lee_ Vote: _ All in Favor__Yes
TIME ADJOURNED: 6:49 PM