

Southwest Georgia STEM Charter Board of Directors Meeting

June 11, 2026, 5:30 P.M. - Media Center at SGSC

MINUTES

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 - By Tony Lee at 5:31

Recognition of All Members in Attendance/Note Those Not Present - Tony Lee-Board Chairman, Chris Weathersby- Vice Chairman, Patricia Goodman- Board Member, Erwin Thomas- Board Member, Sherri Cartwright-Board Member, Ginger Almon-School Leader, Lori Wilson- CFO

Approval of May Called Meeting Minutes - Motion to Approve by Sherri Cartwright, 2nd by Chris Weathersby. All in favor.

Approval of June Agenda - Motion to Approve by Patricia Goodman, 2nd by Sherri Cartwright. All in favor.

Recite the current SGSC Mission Statement

- SGSC will provide distinguished and integrated instruction in an environment that cultivates respect, is inclusive of all, and lays the foundation for excellence and life-long learning.

Public Comment - None

School Liaison (Mrs. Greenway) - None

School Leader's Report - Information Items

- **Upcoming Events** - Information Item
Mrs. Almon shared several upcoming events with the board to include staff summer trainings, new staff orientation on July 22, 2026, and Open House on July 30, 2026 where the board members will attend and cook hamburgers and hot dogs for the families that attend.
- **Enrollment Summary** - Information Item
Currently, SGSC has an approximate enrollment of 564 students for the 26-27 school year.

Academic - Information Items

- **No current information at this time**

Finance - Action Items and Information Items

- **Approval of May Financial Report** - Action Item- Motion to Approve by Erwin Thomas, 2nd by Patricia Goodman. All in favor. The General fund reports ending in May 2026 were reviewed. The school is 91.660% through the fiscal year. We compared the areas of the general fund to the fiscal year percentage to monitor spending. Revenues total at 95.28%. Expenditures total at 87.19%. The total fund equity for May 2026 is \$2,964,426.85. Board members reviewed all of the financials for the General Fund. Fund equity has increased when compared to April 2026..
 - **Cash Flow**- The monthly cash variance shows that actual revenue was a little less than projected. Expenditures were also less than budgeted. Actual cash flow was \$131K higher than anticipated.
- **Approval of the May School Food Report** - Action Item- Motion to Approve by Patricia Goodman, 2nd by Erwin Thomas - All in favor. The school nutrition fund for May 2026 was reviewed. The revenues total to 96.7%. The expenditures total at 86.67%. The fund equity increased by \$185K when compared to July 1st, 2025.
- **CPF Point Calculation at this time** - Information Item- The Comprehensive Performance Frameworks Score Prediction was reviewed. Based on the SCSC monitoring results, the CPF score remains a 100. There were no major changes in any of the CPF calculations for the month of May.
- **FY 2027 Proposed Budget**- Action Item- Motion to Approve by Erwin Thomas, 2nd by Patricia Goodman. All in favor. The Board approved the FY 2027 Proposed Budget. It will take effect July 1st, 2026.

- **SFN Procurement & Bid Procedures-** Action Item- Motion to Approve by Chris Weathersby, 2nd by Sherri Cartwright. All in favor. The Board approved the SFN Procurement and Bid procedures.

Governance - Action and Information Items

- **Campus Expansion** - Information Item
Board members discussed continuing efforts to secure the funding and construction plans for the addition of a new cafeteria, gymnasium, and athletic complex on the campus
- **Accept Resignation of Myles Gay** - Action Item
Motion to Approve the resignation of Myles Gay by Erwin Thomas, 2nd by Patricia Goodman. All in favor.
- **Approve New Hires for 26-27 School Year** - Action Item
Hiring of Dena Clanton as a high school special education educator - Motion to Approve by Erwin Thomas, 2nd by Patricia Goodman. All in favor.
Hiring of Tye Beck as a part time high school history educator - Motion to Approve by Sherri Cartwright, 2nd by Patricia Goodman. All in favor.
- **Discuss New SGSC Board Member Candidate** - Information Item
- Board members reviewed the resume of a potential candidate to join the SGSC board during the month of July. Mr. Mark Cox has experience, networking potential, and his grandchildren attend SGSC. The Board will make a recommendation to add Mr. COx to the SGSC Board during the next scheduled meeting.
- **Discuss the school leader's performance related to LKES** - Information Item
Standard 7: Professionalism - The Board agrees that Mrs. Almon handles school matters in a professional manner at all times.

Adjourn Meeting - Motion to adjourn by Patricia Goodman, 2nd by Chris Weathersby - all in favor

TIME ADJOURNED: _5:58_PM