

**SOUTHWEST GEORGIA STEM CHARTER SCHOOL
SCHEDULED Finance MEETING AGENDA**

School Media Center May 13th, 2024 - 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 April Meeting Minutes 2024 Minutes:

- Motion: _____ Second: _____ Vote: _____
APPROVAL OF AGENDA FOR May 13th, 2024
- Motion: _____ Second: _____ Vote: _____

ITEM 2. CFO Reports

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

ITEM 3. FY 2025 Non-certified pay scales

- Review pay scales for FY 2025

ITEM 4. FY 2025 Proposed Budget

- Review Proposed Budget for FY 2025

ITEM 5. Modular Complex Layout changes

- Discuss and review Layout and price changes

ITEM 6. Historical Resources Survey

- Discuss new information and review a second proposal

APPROVAL OF ADJOURNMENT OF MEETING

- Motion: _____ Second: _____ Vote: _____

TIME ADJOURNED: _____ PM