

**Southwest Georgia STEM Charter School  
Governance Committee Meeting  
March 20, 2023  
SGSC Media Center**

**Call to Order** - By Tony Lee at 6:03 pm. In person attendance: Tony Lee, Patricia Goodman, Ginger Almon, Lori Wilson. By Phone: Erwin Thomas, Russell Nuti,

**Approval of February Minutes** - Action Item

Motion: Patricia Goodman\_ Second: \_Russell Nuti\_ Vote: - All in Favor - Yes

**Approval of March Agenda** - Action Item

Motion: Erwin Thomas\_ Second: \_Patricia Goodman\_ Vote: - All in Favor - Yes

**Public Comment** - None

**21-22 Comprehensive Performance Frameworks Scores**

Southwest Georgia STEM Charter School received a MEETS STANDARD in Academics (no score available - only MEETS), received a 95 MEETS STANDARD in Finance, and received a 89 MEETS STANDARD in Operations. SGSC MEETS STANDARDS in all areas. The different areas in Finance and Operations that caused deductions in points were reviewed by the committee and we will work toward improving those areas in the future.

**2023-2024 Staff Openings and New Hires for Approval**

**Venecia Lowry** - Certified Staff

**Shawna Stanfield** - Certified Staff

**Keith Beck** - GTAPP candidate

**Jay Tully** - Certified Staff

**Angie Bell** - Certified Staff

**Courtney Greenway** - Certified Staff

**Cristy Busby** - Certified Staff

**Scott Wilkerson** - Certified Staff

**McKenzie Ragan** - Certified Staff

**Kim Kleckley** - Certified Staff - part time 49%

**Campus Expansion**

At this time, SGSC is planning to purchase adjoining land behind the football and baseball fields to further the ability to expand the campus. This additional 10 acres will potentially be used to create an athletic complex and allow for more room for the structures to be built on campus.

**Adjourn at 6:37 pm**

Motion: Patricia Goodman\_ Second: \_Russell Nuti\_ Vote: - All in Favor - Yes