



Statesboro STEAM Academy Board Meeting Agenda
March 7, 2017
12:00 P.M.



Agenda Item	Purpose	Action	Who	Materials
I. Opening Items				
A. Minutes	Review	Vote	Tom Caiazzo	
Community Speakers	Comments Limited to 2 min			
II. Governing Board/Strategic Planning				
A. Old Business -bylaws -policies and procedures	Updates	Discussion	All	
B. New Business -training feedback				
C. Other business/updates				
III. Director's Report				
A. Academic Performance	Updates	None	Corliss	• Summary
B. CPF Updates				
IV. Financial/Fundraising				
A. Financial Review	Updates	None	Tom	• Summary
B. Tax Returns				
C. Budget Review (Input meeting)				
V. Parent/Family Involvement				
	Updates	None	Corliss	• Summary
VI. Adjournment				
	Closing of Regular session	Vote	Tom	