



**Statesboro STEAM Academy Board Meeting Agenda**  
**September 13, 2016**  
**12:00 P.M.**



Agenda Item	Purpose	Action	Who	Materials
<b>I. Opening Items</b>				
A. Minutes	Review	<b>Vote</b>	Tom Caiazzo	Minutes Aug 16
<b>Community Speakers</b>	Comments Limited to 2 min			
<b>II. Governing Board/Strategic Planning</b>				
A. Old Business	Update	<b>Discussion</b>	All	
-bylaws	Update	<b>Discussion</b>	All	
-policies and procedures	Introduction	<b>None</b>	All	
B. New Business	Introduction	<b>Vote</b>	All	
C. Other business/updates	Introduction	<b>Vote</b>	All	
<b>III. Director's Report</b>				
A. 2016-2017 Monitoring	Update	<b>None</b>	Corliss	• Summary
B. Community Open House	Update	<b>None</b>		
C. Grades Update	Update	<b>None</b>		
D. 100% Tobacco Free	Update	<b>None</b>		
E. GCS Conference	Update	<b>None</b>		
F. Open Enrollment	Update	<b>None</b>		
G. GCSA Visit	Update	<b>None</b>		
<b>IV. Financial/Fundraising</b>				
A. Fundraiser	Update	<b>None</b>	Tom	• Summary
B. Audit Update			Corliss	
C. DE 046 Update			Corliss	
D. Admin Fee Red. Grant				
E. Financials Review				
<b>V. Parent/Family Involvement</b>				
	None	<b>None</b>	Corliss	• Summary
<b>VI. Adjournment</b>				
	Closing of Regular session	<b>Vote</b>	Tom	
<b>VII. Executive Session</b>				
A. Infrastructure	Update		Corliss	