

**Statesboro STEAM Academy**  
**The Clubhouse**  
Meeting Minutes

**July 23, 2016**

Present: Corliss Reese, Katie Harris, Staci Lorden, Tom Caiazzo, David Altamirano, Leti McGrath, Mike Hall

Next Meeting: August 16, 2016

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**Announcements**

Tom brings meeting to order. Tom motions to approve the amended minutes, David 2nds, all approve.

The board discusses the updated and revised policies and procedures. After reviewing the manual, Staci motions to approve the manual for the 2016-2017 school year. Leti seconds. Everyone approve.

The meeting calendar for the year was reviewed. Tom motions for approval. David seconds. Motion passes by all present.

Tom motions to enter executive session. Staci seconds. All approve.

Staci motions to reconvene regular session. David 2nds, all approve.

Tom motions to adjourn the meeting, Mike 2nds, all approve.