

Statesboro STEAM Academy

Meeting Minutes

November 8, 2016

Present: Corliss Reese, Katie Harris, Staci Lorden, Tom Caiazzo, David Altamirano, Sophia Johnson

Next Meeting: Dec. 6, 2016

Announcements

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

Tom motions to add an Executive Session to the agenda, Sophia 2nds, all approve.

David motions to add specific language to the Policy Manual, Sophia 2nds, all approve.

Corliss states that after reviewing some testing data, he has revamped the remediation schedule. ITBS will be given later in the school year.

Board reviews CCRPI data. Statesboro STEAM has a 92% graduation rate for 2016.

Board reviews Special Education report. We have a 100% compliance rate.

The Governing Board reviews monitoring packet. The Commission Staff will be making an unannounced monitoring visit.

The Board reviews the Audit Report.

Governing Board Training will be offered Nov 29-30th at Lake Lanier and Feb 7-8, 2017 in Macon. Everyone will be attending the February training.

Tom motions to go into Executive Session, David 2nds, all approve.

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

Tom motions to approve Corliss' recommendation related to employee incentives and revisit again during the next year, Staci 2nds, all approve.

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

*Family Fun Night (Chili Supper/Auction) is Dec. 8th

*Governing Board Training - Feb 7-8, 2017 in Macon, Ga

*GCS Conference is March 14-15, 2017