

## **Statesboro STEAM Academy**

### Meeting Minutes

May 9, 2017

Present: Corliss Reese, Benji Lewis, Katie Harris, Staci Lorden, Tom Caiazzo, Sophia Johnson, David Altamirano, Mike Hall,

---

### **Announcements**

Tom brings meeting to order. Staci motions to approve the minutes, Sophia 2nds, all approve.

Tom talks about the meeting schedule for the next school year. There will be no meeting in June. The Governing Board retreat will most likely be July 15th.

Corliss states that the high school EOC testing will start May 10th.

TKES training will be July 25th-26th at Ga Cyber Academy from 8:30-4pm. LKES training will be July 27th. Corliss will register Governing Board members interested in the training.

Corliss updates the board on the Commission meeting on May 31st. He will present implementation and improvement plans for the future based on the CPF areas where standards were not met.

Tom motions to approve the school covering the GCSA Cohort Program costs for one of the employees, Staci 2nds, all approve.

Corliss states that the Enrollment Lottery will be May 11th @ 5:30pm. Students that are not picked will go on a waiting list based the order in which their number was pulled. The slots for the new school year were reviewed and finalized.

Board reviews the '17-'18 budget that was given out at the last meeting. Mike motions to approve the budget, David 2nds, all approve.

David motions to financially support the continuing education for the Financial Certification Program, Sophia 2nds, all approve.

Benji goes over the middle school field-trips and the 8th grade field-trip.

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

\*Enrollment Lottery Night - May 11th @ 5:30

\*Honor's Night - May 18th @ 6pm

\*Graduation - May 26th @ 6pm @ Nessmith Lane Building

\*Commission Meeting - May 31st