

Statesboro STEAM Academy

Meeting Minutes

June 15, 2017

Present: Corliss Reese, Katie Harris, Staci Lorden, Tom Caiazzo, Sophia Johnson, Shannon Ward, Joe Mann, David Altamirano

Announcements

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

Corliss talks about updating the policies and procedures. David motions to accept the amended policies and procedures manual, Shannon 2nds, all approve.

Tom appoints two new members. David motions to approve members, Staci 2nds, all approve.

Corliss updates the board on the preliminary Georgia Milestones scores and explains how it relates to CCRPI. He goes over the growth of the scores for Middle and High School. At the next meeting, individual scores will be discussed.

David motions to go back to new business on the agenda to nominate officers. Shannon 2nds, all approve.

David makes a motion for Tom to continue as Chair, Staci to remain Vice Chair, and Sophia to continue as Treasurer, Tom 2nds, all approve.

Corliss reminds board of training opportunities. TKES training will be July 25th-26th at Ga Cyber Academy from 8:30-4pm. LKES training will be July 27th. Corliss will look into more dates.

Corliss briefs the board on the presentation to the SCSC.

Corliss presents the 2017-2018 benefits package for employees. Tom motions to accept the new benefits package for faculty and staff, Sophia 2nds, all approve.

David motions to go into executive session, Shannon 2nds, all approve.

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

Tom makes a motion to accept personnel recommendations, David 2nds, all approve.

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