

## **Statesboro STEAM Academy**

### Meeting Minutes

**August 16, 2016**

Present: Sophia Johnson, Corliss Reese, Katie Harris, Staci Lorden, Tom Caiazzo, David Altamirano, Leti McGrath, Avel Leon

Next Meeting: Sept 16, 2016

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### **Announcements**

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

Avel Leon is introduced and Tom presented a motion to recommend him as a new community member board member. It was seconded by David, all approved.

Staci motions to add Budget under item IV in the agenda, Tom 2nds, all approve.

Tom talks about the Smackdown at the STEAM fundraiser. The event will be on Oct. 8th. All proceeds will go to the Athletic Department and STEAM.

Staci motions to approve the amended budget, Leti 2nds, all approve.

Tom motions to go into executive session, David 2nds, all approve. Upon returning, Tom brings meeting back to order. Tom motions to approve payment to GaTAPP program for a teacher, David 2nds, all approve.

Tom makes a motion to vote on the governing board officers, David nominates Tom as Chair, Staci as Vice-Chair and Tom nominates Sophia for Treasurer. After the vote and no other nominations, all voted to approve Tom to remain as Chair, Staci to remain Vice Chair, and Sophia for Treasurer.

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

\*Parents at School is Aug 18th

\*Class at the Park is Sept. 8th @ George L. Smith Park

\*Cheetah Challenge is Aug 29th.

\*Possible Family Fun Night on Sept. 1st