

Statesboro STEAM Academy

Meeting Minutes

October 10, 2017

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

Announcements

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

Corliss updates the board on CCRPI. CCRPI information has started being loaded into the portal, as the information comes in he will share with the board. We are currently in Phase IV, which includes our graduation rate (95.2%).

Corliss informs the board of the Governance Training. All Board members agree to attend the training session Feb. 8th & 9th. Corliss will email information closer to the date.

Corliss informs the board that the Commission will be doing our yearly monitoring visit soon.

Corliss gives board members a copy of the quarterly report to review and discuss. He relays to the board that our DE46 is finalized and turned in.

The last day of second session is Dec 15th.

Benji discusses to the board about upcoming events:

*Family Fun Night: Oct 12th at 5:30pm

*Community Open House: Oct 19th

*Chili Supper/Auction: Dec 7th. We are currently taking in items to auction off.

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