

# Statesboro STEAM Academy

## Meeting Minutes

November 14, 2017

**Present:** Corliss Reese, Katie Harris, Staci Lorden, Tom Caiazzo, Shannon Ward, David Altamirano, Benji Lewis

**Community Attendees:** Allison Lewis

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### Announcements

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

Corliss presents the Governing Board Training Policy and Volunteers as Mandated Reporters Policy. Tom makes a motion to approve the new policy additions, Staci 2nds, all approve.

Corliss updates the board on CCRPI. He shows the board a presentation on what the data means and where we need to improve. He also shows the governing board the State Charter Schools Commission's new accountability website.

Corliss informs the board of the Governance Training. All Board members have agreed to attend the training session Feb. 8th & 9th. Corliss will be attending the Nov. 28-29<sup>th</sup> session.

Corliss informs the board that the Commission visit went well. We will get a full report within 30 days. The Commission recommends that we have our Financial Policy separate from the other Policies & Procedures.

Benji discusses upcoming events with the board:

\*Hands on Cans thru the end of the session

\*Homecoming game @ Gracewood Baptist Church Nov. 16<sup>th</sup> starting at 4pm

\*Homecoming Dance @ Statesboro STEAM Academy Nov. 17<sup>th</sup> 7-9pm.

\*Chili Supper/Auction: Dec 14th. We are currently taking in items to auction off.

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