

## **Statesboro STEAM Academy**

### Meeting Minutes

**April 11, 2017**

Present: Corliss Reese, Katie Harris, Staci Lorden, Tom Caiazzo, Sophia Johnson

Next Meeting: May 9, 2017

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### **Announcements**

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

Corliss showed a short training video by Dr. Brian Carpenter pertaining to the role of the governing board.

Corliss goes over the Comprehensive Performance Framework. He explains the point breakdown in each section and why there were points earned and not earned on each indicator. He also discussed remediation plans for the indicators in which points were not earned.

The board reviewed the proposed budget for the 2017-2018 school year. Board members will review and prepare questions/comments for the next meeting.

Corliss also hands out the 2016 tax return for the board to review.

Corliss states that there is a Commission meeting on May 31st to present implementation and improvement plans for the future based on the CPF areas where standards were not met.

The Enrollment Lottery will be on May 2 @ 5:30pm. It is open to the public and will be advertised as well.

Tom motions to go into Executive Session, Staci 2nds, all approve.

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

\*Enrollment Lottery Night - May 2nd @ 5:30

\*Commission Meeting - May 31st