

SOUTHEASTERN EARLY COLLEGE AND CAREER ACADEMY, INC.
BOARD OF DIRECTORS MEETING MINUTES
October 24, 2022

BOARD MEMBERS PRESENT:

Ronald Baker, Parent Representative, Treutlen County
Holt Barwick, Business Representative
Melissa Barrow, Montgomery County Parent
Debbie Evans, Toombs-Montgomery Chamber
Fred Godbee, Business Representative
Michele Johnson, SECCA Board Chair, Toombs-Montgomery Chamber
Henry Price, Board Representative, Montgomery County
Clint Williams, Board Representative, Toombs County

MEMBERS UNABLE TO ATTEND:

Brad Anderson, Superintendent, Treutlen County Schools
Bruce Asberry, Vidalia City BOR Representative
Don Betts, Business Representative
Larry Calhoun, Southeastern Technical College, President
Chris Hartley, Business Representative
Josh Kelly, Board Representative, Treutlen County
Andy Kimbell, STC Board Representative
Stan Rentz, Superintendent, Montgomery County Schools
Kelly Tippett, Parent Representative, Vidalia City Schools
Barry Waller, Superintendent, Toombs County Schools
Garrett Wilcox, Superintendent, Vidalia City Schools

OTHERS IN ATTENDANCE:

John Sharpe, CEO at SECCA, Director of High School Programs
Sabrina Campbell, SECCA Marketing Director

Michelle Johnson, Board Chair, called the meeting of the Southeastern Early College and Career Academy, Inc. (SECCA) Board of Directors to order at 5:15 pm. Fred Godbee offered an invocation. The Vision and Goals were reviewed. On a motion by Clint Williams and second by Fred Godbee, the board approved the agenda and the minutes.

Mr. Sharpe presented the Director's Report. Oxford Industries made a donation of \$10,000 to SECCA. Thirty new Chromebooks and a cart were ordered and have arrived. They are still waiting on the license so they can be used. A report of the trip to visit Evans County Career Academy to view their EMT and Fireman class was presented. SECCA hosted a productive lunch meeting with the CTAE Directors from the SECCA schools. All Directors are new to their position this school year.

Mr. Sharpe then introduced Sabrina Phelps from TCSG, who presented the Board Training for the night.

All members were emailed the Power Point used for the Training. An edited video of the evening will be emailed to all board members

After the training and questions, the meeting was adjourned.

NEXT BOARD MEETING

Board Training will be held Tuesday, December 13th, 2022 at SECCA at 12:00. Lunch will be served starting at 11:45.

Michele Johnson, Chair

John Sharpe, Secretary