

SOUTHEASTERN EARLY COLLEGE AND CAREER ACADEMY, INC.
BOARD OF DIRECTORS MEETING MINUTES
April 21, 2022

BOARD MEMBERS PRESENT:

Michele Johnson, Business Representative
Debbie Evans, Business Representative
Bruce Asberry, Board Representative, Vidalia City Schools BOE
Don Betts, Business Representative
Chris Hartley, Business Representative
Henry Price, Board Representative, Montgomery County
Garrett Wilcox, Superintendent, Vidalia City Schools
Ronald Baker, Parent Representative, Treutlen County
Kelly Tippett, Parent Representative, Vidalia City Schools
Holt Barwick, Business Representative

MEMBERS UNABLE TO ATTEND:

Barry Waller, Superintendent, Toombs County Schools
Stan Rentz, Superintendent, Montgomery County Schools
Melissa Barrow, Parent Representative, Montgomery County
Fred Godbee, Business Representative
Clint Williams, Board Representative, Toombs County
Tommy Smith, Parent Representative, Toombs County Schools
Allen Rice, Business Representative
Andy Kimbell, STC Board Representative
Josh Kelly, Board Representative, Treutlen County
Brad Anderson, Superintendent, Treutlen County Schools

OTHERS IN ATTENDANCE:

David Avery, High School Director, SECCA
Sabrina Campbell, SECCA Coordinator
Brandon Tucker, Treutlen High School Principal

Don Betts, Board Chair, called the meeting of the Southeastern Early College and Career Academy, Inc. (SECCA) Board of Directors to order at 6:00 pm. Mr. Betts offered an invocation and then reviewed the school vision and goals. On a motion by Henry Price and second by Michele Johnson, the board approved the agenda and the minutes from February 2022.

The Executive Committee shared their recommendation that Michele Johnson be appointed as SECCA Board of Directors Chairperson and Fred Godbee as Chair Elect beginning in July 2022. On a motion by Garrett Wilcox and seconded by Henry Price, the board unanimously approved the appointments.

Mr. Avery reviewed the draft budget for FY23. Total costs are increased by instructor and administrator salaries, however, Coastal Charter Academy will increase its rent payment to SECCA from \$75,000 to \$150,000 annually, beginning in FY23. On a motion by Henry Price and second by Ron Baker, the board unanimously approved the draft budget for FY23.

Shelly Smith reviewed the contracts for the Marketing and Special Programs Director and for the Teaching as a Profession instructor. On a motion by Debbie Evans and second by Henry Price, the board unanimously approved the contracts for continuation of service through FY 23.

On a motion by Henry Price and second by Don Betts, the meeting was adjourned.

Annual board training began immediately following adjournment of the meeting.

NEXT BOARD MEETING

The next meeting will be held June 16, 2022.

Don Betts, Chair

Shelly Smith, Secretary