

SOUTHEASTERN EARLY COLLEGE AND CAREER ACADEMY, INC.
BOARD OF DIRECTORS MEETING MINUTES
September 22, 2022

BOARD MEMBERS PRESENT:

Ronald Baker, Parent Representative, Treutlen County
Holt Barwick, Business Representative
Don Betts, Business Representative
Larry Calhoun, President of Southeastern Technical College
Fred Godbee, Business Representative

MEMBERS UNABLE TO ATTEND:

Brad Anderson, Superintendent, Treutlen County Schools
Bruce Asberry, Board Representative, Vidalia City Schools BOE
Melissa Barrow, Parent Representative, Montgomery County
Debbie Evans, Business Representative
Chris Hartley, Business Representative
Michele Johnson, Business Representative
Josh Kelly, Board Representative, Treutlen County
Andy Kimbell, STC Board Representative
Henry Price, Board Representative, Montgomery County
Stan Rentz, Superintendent, Montgomery County Schools
Allen Rice, Business Representative
Tommy Smith, Parent Representative, Toombs County Schools
Kelly Tippett, Parent Representative, Vidalia City Schools
Barry Waller, Superintendent, Toombs County Schools
Garrett Wilcox, Superintendent, Vidalia City Schools
Clint Williams, Board Representative, Toombs County

OTHERS IN ATTENDANCE:

John Sharpe, High School Director, SECCA
Sabrina Campbell, SECCA Coordinator
Kip Hart, Instructor - SECCA

John Sharpe, SECCA CEO, called the meeting of the Southeastern Early College and Career Academy, Inc. (SECCA) Board of Directors to order at 6:00 pm. Mr. Sharpe offered an invocation and then reviewed the school vision and goals. On a motion by Ronald Baker and second by Don Betts, the board approved the agenda.

Mr. Sharpe presented an amendment to the Landscaping contract that provided for the trimming of shrubs and application of pine straw. The overall cost dropped by \$1,400 because of a reduction of the number of times the grounds were cut during the winter months. On a motion by Ronald Baker and second by Fred Godbee, the board approved the amendment to the Landscaping contract.

Mr. Sharpe presented the Director's Report including current enrollment, a report on from each pathway teacher and information about consideration of adding additional pathways.

On a motion by Holt Barwick and seconded by Don Betts, the meeting was adjourned.

NEXT BOARD MEETING

Board Training will be held Monday, October 24, 2022

Next regular Board Meeting will be held in December for a lunch meeting on - TBD

Michele Johnson, Chair

John Sharpe, Secretary