

SOUTHEASTERN EARLY COLLEGE AND CAREER ACADEMY, INC.
BOARD OF DIRECTORS MEETING MINUTES
June 8, 2023

BOARD MEMBERS PRESENT:

Holt Barwick, Business Representative
Don Betts, Business Representative
Barry Dotson, Southeastern Technical College, Vice-President
Fred Godbee, Business Representative
Kelly Tippett, Parent Representative, Vidalia City Schools
Barry Waller, Superintendent, Toombs County Schools
Garrett Wilcox, Superintendent, Vidalia City Schools

MEMBERS UNABLE TO ATTEND:

Brad Anderson, Superintendent, Treutlen County Schools
Bruce Asberry, Vidalia City BOR Representative
Ronald Baker, Parent Representative, Treutlen County
Melissa Barrow, Montgomery County Parent
Debbie Evans, Toombs-Montgomery Chamber
Chris Hartley, Business Representative
Michele Johnson, SECCA Board Chair, Toombs-Montgomery Chamber
Andy Kimbell, STC Board Representative
Henry Price, Board Representative, Montgomery County
Stan Rentz, Superintendent, Montgomery County Schools
Alan Rice, Business Partner
Clint Williams, Board Representative, Toombs County

OTHERS IN ATTENDANCE:

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

John Sharpe, SECCA CEO, called the meeting of the Southeastern Early College and Career Academy, Inc. (SECCA) Board of Directors to order. On a motion by Don Betts second and by Fred Godbee, the board approved the agenda and the minutes. The Vision and Goals were reviewed.

Mr. Sharpe, CEO, presented the Board an end of the year report. An update was given on the progress of the \$1.5 million dollar grant for construction of a new lab and classroom. Mr. Sharpe shared results from surveys about the meeting times and will attempt to plan meetings that will be convenient for all Board members next school year. The budget for the 2023-24 school year was discussed. The budget will remain the same as the 2022-23 budget, with the exception of salaries that will increase due to years of service and the projected \$2,000 teacher salary increase in the state budget for the 2023-24 year.

NEXT BOARD MEETING

The next Board meeting will be held on a date and time to be determined.

Michele Johnson, Chair

John Sharpe, Secretary