

SOUTHEASTERN EARLY COLLEGE AND CAREER ACADEMY, INC.
BOARD OF DIRECTORS MEETING MINUTES
June 27, 2024

BOARD MEMBERS PRESENT:

Bruce Asberry, Community Member
Larry Calhoun, President, Southeastern Technical College
Fred Godbee, Business Representative
Dr. Ronda Hightower, Superintendent Montgomery County
Andy Kimbell, STC Board Representative
Henry Price, Board Representative, Montgomery County
Dr. Tim Smith, Community Representative
Kelly Tippett, Parent Representative, Vidalia City Schools

MEMBERS UNABLE TO ATTEND:

Brad Anderson, Superintendent, Treutlen County Schools
Holt Barwick, Business Representative
Ronald Baker, Parent Representative, Treutlen County
Andy Blount, Vidalia Board Representative
Debbie Evans, Toombs-Montgomery Chamber
Chris Hartley, Business Representative
Michele Johnson, SECCA Board Chair, Toombs-Montgomery Chamber
Dr. Sandi Reid, Superintendent, Vidalia City Schools
Dr. Susan Stone, Superintendent, Treutlen County Schools
Barry Waller, Superintendent, Toombs County Schools
Garrett Wilcox, Superintendent, Vidalia City Schools
Andy Woodruff, Toombs County Parent Representative
Clint Williams, Board Representative, Toombs County

OTHERS IN ATTENDANCE:

John Sharpe, CEO at SECCA, Director of High School Programs
Sabrina Campbell, SECCA Marketing Director
Melody Walker, AP Toombs County High School

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 Henry Price, seconded by Dr. Tim Smith, the board approved the agenda and the minutes. Motion was approved. The Vision and Goals were reviewed.

A motion was made by Henry Price, seconded by Dr. Tim Smith to approve the 2024-25 Personnel Staff for the 2024-25 school year.

Mr. Sharpe, CEO, presented the Director's Report. He included updates on the construction process for the new lab and two classrooms, renovations for the SECCA building. STC President, Larry Calhoun, added to the update of the additional classrooms. Mr. Sharpe updated the Board on the purchase of classroom instructional enhancements which include student desk, Smart Boards, textbooks for cosmetology and a medical model for Healthcare.

Kia has donated two vehicles for the Automotive classroom and the cars will be delivered in the next few weeks.

John Sharpe gave a report on the FLEX program and SECCA's involvement for the 2024-25 school year, and invited SECCA Board Members to participate in FLEX activities.

NEXT BOARD MEETING

The next Board meeting will be held in November at lunch and we will have our Annual Board Training at SECCA from 5:30 to 8:00. Meals will be provided for each meeting.

Michele Johnson, Chair

John Sharpe, Secretary