

SOUTHEASTERN EARLY COLLEGE AND CAREER ACADEMY, INC.
BOARD OF DIRECTORS MEETING MINUTES
May 23, 2024

BOARD MEMBERS PRESENT:

Bruce Asberry, Community Member
Holt Barwick, Business Representative
Larry Calhoun, President, Southeastern Technical College
Chris Hartley, Business Representative
Andy Kimbell, STC Board Representative
Henry Price, Board Representative, Montgomery County
Dr. Sandi Reid, Superintendent, Vidalia City Schools
Dr. Tim Smith, Community Representative
Kelly Tippett, Parent Representative, Vidalia City Schools
Barry Waller, Superintendent, Toombs County Schools
Garrett Wilcox, Superintendent, Vidalia City Schools
Andy Woodruff, Toombs County Parent Representative

MEMBERS UNABLE TO ATTEND:

Brad Anderson, Superintendent, Treutlen County Schools
Ronald Baker, Parent Representative, Treutlen County
Andy Blount, Vidalia Board Representative
Debbie Evans, Toombs-Montgomery Chamber
Fred Godbee, Business Representative
Michele Johnson, SECCA Board Chair, Toombs-Montgomery Chamber
Clint Williams, Board Representative, Toombs County

OTHERS IN ATTENDANCE:

John Sharpe, CEO at SECCA, Director of High School Programs
Sabrina Campbell, SECCA Marketing Director
Susan Beard, Montgomery County Board Member

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.

The SECCA staff gave a report of accomplishments and activities in their pathway for the 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. Mr. Sharpe presented the spring enrollment numbers and included the historical numbers from each school at SECCA over the years.

Mr. Sharpe presented the budget for Instructional Supplies, Maintenance and Operations with no change to the bottom line, only slight changes in a few accounts. On a motion by Tim Smith and a second by Henry Price, the motion was approved.

Mr. Sharpe presented a proposal to the board to use a portion of the money given to SECCA by Coastal for the use of the building to be used for the purchase of instructional improvements for the classrooms. It was pointed out that this would not add anything to the budget, but the additional funds from Coastal would be used for improvements of the classrooms. On a motion by Henry and a second by Andy Kimbell, the motion was approved.

Mr. Sharpe gave a report on the FLEX program and SECCA's involvement for the 2024-25 school. Mr. Sharpe requested that \$5,000 be provided for the participation in the program. On a motion by Henry Price and a second by Tim Smith, the motion was approved.

NEXT BOARD MEETING

The next Board meeting will be held on Thursday, June 27th, at SECCA from 12:00 to 1:00. Lunch will be served beginning at 11:45

Michele Johnson, Chair

John Sharpe, Secretary