

SOUTHEASTERN EARLY COLLEGE AND CAREER ACADEMY, INC.
BOARD OF DIRECTORS MEETING MINUTES
September 19, 2023

BOARD MEMBERS PRESENT:

Don Betts, Business Representative
Debbie Evans, Toombs-Montgomery Chamber
Fred Godbee, Business Representative
Michele Johnson, SECCA Board Chair, Toombs-Montgomery Chamber
Henry Price, Board Representative, Montgomery County
Garrett Wilcox, Superintendent, Vidalia City Schools
Andy Woodruff, Toombs County Parent Representative

MEMBERS UNABLE TO ATTEND:

Brad Anderson, Superintendent, Treutlen County Schools
Bruce Asberry, Vidalia City BOR Representative
Ronald Baker, Parent Representative, Treutlen County
Holt Barwick, Business Representative
Melissa Barrow, Montgomery County Parent
Chris Hartley, Business Representative
Andy Kimbell, STC Board Representative
Stan Rentz, Superintendent, Montgomery County Schools
Alan Rice, Business Partner
Kelly Tippett, Parent Representative, Vidalia City Schools
Barry Waller, Superintendent, Toombs County Schools
Clint Williams, Board Representative, Toombs County

OTHERS IN ATTENDANCE:

John Sharpe, CEO at SECCA, Director of High School Programs
Sabrina Campbell, SECCA Marketing Director
Larry Calhoun, President of Southeastern Technical College
Michelle Branham, Student Services, Toombs County High School
Amy Gillies, SECCA Teacher and CTAE Director at Vidalia High School
Marissa Morris, Principal at Toombs County High School

Michelle Johnson, SECCA Board Chair, called the meeting of the Southeastern Early College and Career Academy, Inc. (SECCA) Board of Directors to order. On a motion by Fred Godbee second and by Henry Price, the board approved the agenda and the minutes. The Vision and Goals were reviewed.

On a motion by Henry Price and second by Debbi Evans, the SECCA Budget for the 2023-24 school year was approved.

Mr. Sharpe, CEO, presented the Board the report for the opening of the school year, including current enrollment. STC President, Larry Calhoun, gave an update on the progress of the \$1.5 million dollar grant for construction of a new lab and classroom. Mr. Sharpe shared updates on the SECCA Web site, Accreditation process for the year, potential new pathways, updated the process of renovations for the building, and reminded members the next Board Meeting will include the required annual training for Board Members.

On a motion by Fred Godbee and a second by Henry Price, the Board was adjourned.

NEXT BOARD MEETING

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

Michele Johnson, Chair

John Sharpe, Secretary