

SOUTHTECH CHARTER ACADEMY, INC.
SOUTHTECH PREPARATORY ACADEMY, INC.
STA/STPA Governing Board Budget Workshop Minutes
May 6, 2021

1. Opening of Meeting

- a. **Call to Order at 5:01 PM**
- b. **Pledge of Allegiance**
- c. **Roll Call**
 - i. **Present:** Russell Feldman, Dan Heller, Diane Heinz, Robert Kesten (virtual), Suzanne Nicolini, and James Notter
 - ii. **Absent:** Roger Dunson, Ayesha Edmond, and Christina Grenga
- d. **Open Meeting Act Statement**

2. Presentation of the proposed 2021-2022 SouthTech Schools Budget – Carla Lovett and Ginger DeKalb

- a. General Budget Considerations
- b. Federal Grant Revenues
- c. ESSER II – CARES Act Funding

3. Board Member Discussion/Q&A

4. Motion to Adjourn at 6:13 PM

Minutes Prepared by:



Lisa DeVine

Approved by:



Robert Kesten

Dated

5/13/2021