**Summary of Action**



**Banneker High School Governance Council**

Date & Time 02/08/2024 5:00 pm

Location Virtual Teams

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| SCG Member Attendance |
| Dr. Vincent Golden Principal  | \* | Ms. Criss, School Employee/Co-Chair | \* |
| Mrs. Beatrice McArthur, Teacher/ Chair  | \* |  Felicia Dennard, Parent |  |
| Mrs.Velma Greene Committee Member | \* | Aaliyah Keys, Parent  |  |
| Miss. LaShonda Horne, Community Member | \* | Mr. Dhaiti, Teacher Committee Member |  |
| Ms. Denson-Kleckley, School Employee | \* | Mr. John Burn, Teacher, Parliamentarian | \* |
| Carl Moore, Parent |  |  Chapin Payne, Community Member |  |
| Zortavia Jennings, Bookkeeper | \* | Greg Brant | \* |
| Mrs. Neal, External Member |  |  |  |
| Monique Holloway, Guest | \* |  |  |

***Facilitator: Mrs. McArthur via power point presentation***

* High school date for Budget shared.
* We do not need to worry about current expenditure forms until March 8th
* Miriam Fuego
	+ Trying to promote the study of American, Portuguese, and Spanish languages. Wants to go to a professional development. Needs money for travel and other expenses related.
	+ Asking for $2245 (including $45 late registration fee)
	+ Approved
* Avid Summer Institute Trip
	+ Monique Holloway
	+ Travel trip for June 22-26. Avid summer institute for 3 days
	+ $2216
	+ Waiting for updated flight information
* Safe Center Weekly Group Session
	+ Ms. Wise
	+ Provide incentives for students. Additional arts and crafts for group activities.
	+ Approved $250
* Purchase equipment for makers space lab
	+ Embroidery machine
	+ $6,999
	+ Ms. Criss
	+ Approved
* Acknowledgement of students for the 3DE senior students and senior awards night
	+ Mrs. Anoha
	+ Approval moved to later meeting
* Middle school recruitment tour for Banneker high school bank
	+ Asking for 3 buses
	+ $450 each ($1,350)
	+ Approval moved to later meeting
* Photography students to crog street tunnel
	+ Ms. Bryant
	+ 1 bus $450
	+ Approval moved to later meeting
* Dr. Golden Meeting with Students
	+ $200 a week for meetings minus the weeks no school.
* Feedback sent and addressed with Ms. Neal via email follow ups from Budge Commitee.

***Updates from Mr. Golden***

* No updates

***Committee Updates:***

Community events shared.

Budget committee updates shared scheduled to meet again the end of February to review processed orders and pending orders that require new requisition submissions.

* + Posters will be found around the school and an email will be sent to all Banneker staff

***Thus far:***

* Next meeting March 14th, 2024 @ 5:00 PM.
* Motion to adjourn the meeting at 6:22 pm (McArthur)