**Summary of Action**



**Banneker High School Governance Council**

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

Location Virtual Teams

|  |  |  |  |
| --- | --- | --- | --- |
| 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)