**MEETING MINUTES**



**Banneker High School Governance Council**

Date & Time 12/07/2023 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 |  |

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

* First proposal PBIS
	+ They requested $2000 and changing amount to $1000
		- Approved
* Second proposal 2 years of ELA textbooks
	+ Needs $1116
		- Approved
* Third proposal new weight room equipment
	+ Needs 4673.78
		- Approved
* Fourth proposal new pole vault equipment
	+ Needs $38,000 (think there was an error in the amount)
		- Declined for the amount
* Fifth proposal charter dollars (incentive for family engagement, resources for empowering, community campions)
	+ Needs $5000
		- Approved for $1000 family engagement
* Sixth proposal 5 girls basketballs
	+ $500
		- Approved

***Updates from Mr. Golden***

* None

***Committee Updates:***

* Winter Concert tonight 12/7
* Food bank party today
* CBI holiday party today

***Thus far:***

* Next meeting January 11, 2023 @ 5:00 PM.
* Motion to adjourn the meeting at 5:52 pm (McArthur)