**MEETING MINUTES**



**Banneker High School Governance Council**

Date & Time 12/07/2023 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 |  |

***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)