**School Governance Council Meeting Minutes**

**Date: September 8, 2022**

|  |  |
| --- | --- |
| **Members Present** | **Dr. Jason Stamper, Tarrie Traylor, Rashawndria Mayner, Connie Moran, Felicia Dennard, Joseph Buffington, Jameiyah Sparks** |
| **Call to Order** | The meeting was called to order by Tarrie Traylor at 5:02pm |
| **Approve Agenda** | Ms. Traylor motioned to approve the meeting agenda. Ms. Walls -seconded the motion. |
| **Approve June Meeting Minutes** | It was determined that the June meeting minutes are not available due to changes in council membership over the summer. |
| **Discussion Items** | Dr. Jason Stamper provided school updates on the Safety and Security budget for Banneker High School. The budget allotment for this task is $25 per student. He also updated the council on the car tag readers that will be installed to deter crime.  Dr. Jason Stamper asked the council to provide input on what other security measures or features would best be suited for Banneker High School. The council were to bring those ideas back to the next meeting on 9.29.2022  Dr. Jason Stamper discussed the upgrades that were used from the SGC budget from the past year. He provided pictures and testimonials from resource members of how the student area was such a great addition to Banneker as in whole. The community members took pictures and were excited about the upgrade to the seating area outside of the café.  Ms. Traylor discussed the SGC office positions and motioned a vote:  Chair- Ms. Traylor – vote seconded by Ms. Moran- no one opposed  Co- Chair- Ms. Moran – vote seconded by – Ms. Mayner – no one opposed  Parliamentarian- Ms. Mayner- vote seconded by Ms. Traylor- no one opposed   |  |  |  | | --- | --- | --- | | Safety and Security Budget | Banneker High School | $25 per student | | TBD |  |  | | TBD |  |  | | TBD |  |  | |  |  |  |   Ms. Tarrie Traylor discussed the standing committees. Those committees are as follows: **Principal Selection** Team members *(Traylor, Buffington*) **Budget and Finance:** Team members *(Mayner, Moran, Dennard)* At the next meeting our absent members will join a committee.  Ms. Traylor asked for everyone to check their calendars to see the best meetings days are going forward. Members were asked to share open calendar days and the council will set the calendar for SGC meetings at the next meeting on 9-29-22 based on everyone’ availability to promote a outstanding involvement and lessen absenteeism. |
| **Set Next Meeting Agenda** | TBD at September 29, 2022 meeting. |
| **Meeting Adjournment** | Ms. Tarrie Traylor moved, and Ms. Mayner seconded to end the meeting. The motion passed unanimously. The meeting adjourned at 6:20 p.m. |