**Feldwood Elementary School Governance Council**



**December 12, 2022**

* Meeting was called to order at 2:53 p.m. by Ms. Crooks
* Meeting Norms were established as followed:

**NORMS**

**Silence phones**

**Be respectful of others’ opinions**

**Work for the good of all students**

* **Action Item:** *Approval of December’s agenda:* Motion was made by Mr. Stamps to approve December’s agenda and was seconded by Ms. Troutman.
* **Action Item:** *Approval of November’s meeting minutes:* Reviewed copy of November’s meeting minutes. Motion was made by Mr. Stamps to approve November’s meeting minutes and was seconded by Ms. Troutman
* **Discussion Item:** *Discussion of Spring Elections & Budget Approvals*: TBD at next meeting.
* **Discussion Item**: *Discussion of Council funding:*
  + **Safety Funds**: Moved forward with purchasing the marquee for the front of the building. A total of **$37,000** was spent:
    - SGC Charter funds ($20,000)
    - Safety Budget funds ($10,000)
    - Cost Center ($10,000)
  + **Charter Dollars**: Funds were spent on the following items:
    - PBIS Store (items for students to purchase with PBIS points
    - Breakfast for CICO (check in check out) students as an incentive
    - Staff gear (gifts-blazers/sweatshirts)
* **Informational Item**: *Principal’s Update:*
  + **School Safety:**
    - Staff safety alert badges are coming in February (District)
    - Flocker cameras installed (Date TBD)
  + **Semester Action Plan/Goals/Initiatives:**
    - Teacher/Staff Mid-Year Evaluations completed
    - 2nd Semester Goals
      * Additional small group support in Reading & Math
      * SPED to receive more support
      * Suggested Parent Reading Groups (Ms. Davis/Dr. Little)
* **Informational Item:** *Superintendent Advisory Council Updates:*
  + Welcome; general information session; more info to come January 2023
* **Discussion Item:** *Draft next meeting agenda:*
  + Call to Order
  + Review Meeting Norms
  + Approve Agenda
  + Action Items
  + Approve May meeting minutes
  + Vote for Vice Chair & Parliamentarian
  + Complete Standing Committee
  + Discussion Items
  + Bring proposals for Charter funds
  + Set agenda for next meeting
  + Questions and Answers
  + Announcement & Adjournment
* Action Item: Meeting Adjournment—Ms. Crooks motioned to adjourn the meeting at 3:27 p.m. and Mr. Stamps seconded.
* ***Attendees****: Ms. Crooks, Ms. Frazier, Ms. Dennis, Ms. Troutman, Mr. Stamps*