**Feldwood Elementary School Governance Council**



**January 31, 2023**

* Meeting was called to order at 3:11p.m. by Ms. Foster
* 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 January’s agenda:* Motion was made by Ms. Foster to approve January’s agenda and was seconded by Ms. Dennis.
* **Action Item:** *Approval of December’s meeting minutes:* Reviewed copy of December’s meeting minutes. Motion was made by Ms. Foster to approve December’s meeting minutes and was seconded by Ms. Troutman.
* **Discussion Item:** *Planning for Parent/Teacher SGC Elections* *(Ms. Foster)*
  + **SGC Election Declarations:** ***Start date-February 1, 2023, with an end date of******March 24, 2023.*** *We can solicit teachers and parents to fill the positions that are/will be open.*
    - 1 Teacher Seat open
    - 2 Parent Seats open (1 parent with an end date of 2023-currently vacant/1 parent with an end date of 2024)
    - Dr. Kengwa (Teacher Seat—will end 2023; can declare candidacy in February or be replaced)
    - Ms. Dennis (Staff Seat—will end 2023; can declare candidacy in February or be replaced)
    - Mr. Stamps (Teacher Seat—member until 2024)
    - 1 Community Member (can be a parent or community member with an end date of 2024)
    - Marketing Promotion Kit: flyers/stickers/samples for calling posts for those that want to declare candidacy for SGC
    - **VOTING starts April 12-19, 2023!**
* **Discussion Item**: *Planning for Annual Budget Approval (Ms. Crooks)*
  + **Review School Budget & Pre-Allocations:**
    - Will receive an additional EIP Teacher for 2023-2024; will interview position internally
    - 4 IRR Teachers
    - 5 Paraprofessionals for Kindergarten
    - Custodians—will either have 4 custodians or 2 custodians and hire contractors.
    - Supplemental pay—504 Chair, MTSS, Grade Level Chairs, Textbooks, Clubs, etc.…
    - Would like to see more after school clubs for 2023-2024
    - Purchased ½ Paraprofessional position for Media Center and ½ Parent Liaison position
    - Approximately $90, 000 left to spend from budget after purchasing all pre-allocated positions
* **Action Item:** *Approval of 2023-2024 Budget:* Motion was made by Ms. Foster to approve the 2023-2024 Budget and was seconded by the SGC Committee.
* **Discussion Item:** *Council Funding:*
  + **Safety Funds:** $6,600 was allocated for new walkie-talkies & $10,000 for signage.
  + **Charter Funds:** We are moving forward with building the outside signage as the District has given it’s approval for internal rebranding and new logo; waiting on GA Power to start their initial wiring; funds were used to restock the PBIS Store for student incentives.
* **Informational Item**: *Principal’s Update:*
  + **School Safety:**
    - Staff safety alert badges are coming (District); the system has been installed and staff will be properly trained on the use of the badges; safety film for windows (able to see out, but not in) will be installed-Date TBD
  + **Semester Action Plan/Goals/Initiatives:**
    - Teachers are diligently planning for GA Milestones; have had workdays to map out plan for March Madness to support students and remediate those that are falling short academically
* **Informational Item:** *Superintendent Advisory Council Updates (Ms. Foster)*
  + TBD February 2023
* **Discussion Item:** *Draft next meeting agenda:*
  + Call to Order
  + Review Meeting Norms
  + Approve Agenda
  + Action Items
  + Approve January’s meeting minutes
  + Discussion Items
  + Set agenda for next meeting
  + Questions and Answers
  + Announcements & Adjournment
* **Action Item:** *Meeting Adjournment*—Ms. Foster motioned to adjourn the meeting at 3:41 p.m. and the SGC Committee seconded.
* ***Attendees****: Ms. Crooks, Ms. Foster, Ms. Dennis, Ms. Troutman, Mr. Stamps, Dr. Kengwa, Ms. Frazier (via TEAMS)*

**Next Meeting: February 27, 2023--3:00pm**