**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**