

**Crabapple Crossing Elementary School**

 **School Governance Council**

 **Meeting Minutes**

­­­­­­­­­­­­­­­­­­­­­­­­

**Date:** Monday, August 21, 2023

**Time:** 4:00pm

**Location:** CCES Media Center

**Agenda:**

**Action Item: Call to Order**

**Action Item: Approve Agenda**

**Action Item: Approve May 8, 2023 Meeting Minutes**

**Discussion: Member Introductions, Community Member Appointment**

**Action Item: Elect Officers (Chair, Vice Chair, Parliamentarian)**

**Action Item: Staff Standing Committees (Budget & Finance, Outreach & Communication, Principal Selection)**

**Action Item: Nominate Representative for Superintendent’s Parent/Community Advisory Council**

**Action Item: Determine Meeting Schedule for SY 23-24**

**Information: Principal’s Update**

**Information: SY 22-23 Charter Funds Update**

**Information: PTO update**

**Discussion: Items for Next Meeting’s Agenda**

**Action Item: Meeting Adjournment**

**Members present:**

Dr. Tresa Cheatham

Barbara Halbert

Laura York

Lauren Smith

Steve Vo

Jill Belasick

Shelia Halter

David DeStefano

**District Representative:**

None

**PTO Co-President Present:**

Jen Speers

**Guests:**

Rawlings Johnson

**Action Item – Call the Meeting to Order**

* Barbara Halbert called the meeting to order at 4:10 PM.

**Action Item – Approve Agenda**

* The agenda was moved to be approved by David DeStefano. Shelia Halter Seconded. All in favor.

**Action Item – Approve May 8, 2023 meeting minutes**

* The November 14 meeting minutes moved to be approved by Lauren Smith. Shelia Halter Seconded. All in Favor.

**Discussion Item – Member Introductions, Community Member Appointment**

* Each person in attendance introduced themselves.
* Dr. Tresa Cheatham nominated Brittany Griffin as Community Member. Barbara Halbert Seconded. All in favor.

**Action Item – Elect Officers (Chair, Vice Chair, Parliamentarian)**

* Dr. Tresa Cheatham nominated Barbara Halbert for the position of Chair. Jill Belasick Seconded. All in Favor.
* Barbara Halbert nominated Jill Belasick for the position of Vice Chair. David DeStefano Seconded. All in Favor.
* Jill Belasick nominated Steve Vo for the position of Parliamentarian. Barbara Halbert Seconded. All in Favor.

**Action Item – Staff Standing Committees (Budget & Finance, Outreach & Communication, Principal Selection)**

* Budget & Finance Committee staffed as follows:
	+ Brittany Griffin, Jill Belasick, Barbara Halbert, Susan Huey, Dr. Cheatham
* Outreach & Communication Committee staffed as follows:
	+ Steve Vo, Lauren Smith, Laura York, David DeStefano, Sheila Halter, Dr. Cheatham
* Principal Selection Committee
	+ n/a

**Action Item – Nominate Representative for Superintendent’s Parent/Community Advisory Council**

* Lauren Smith nominated herself as the representative for Superintendent’s Parent/Community Advisory Council. Laura York Seconded. All in Favor.

**Action Item – Determine Meeting Schedule for SY 23-24**

* SGC meeting schedule is as follows:
	+ **September 18. 2023**
	+ **October 16, 2023**
	+ **November 13, 2023**
	+ **January 8, 2024**
	+ **February 12, 2024**
	+ **March 18, 2024**
	+ **May 20, 2024**

**Information Item – Principal’s Update**

* The 10-day count is final.
	+ The numbers indicate losing a teacher and paraprofessional for kindergarten, but gaining a teacher in Third Grade, resulting in a net loss of one paraprofessional.
	+ Dr. Cheatham reminded the Council of the discussion in the May meeting concerning the SY22/23 charter funds. Dr. Cheatham had been advised shortly before the meeting that the charter funds could not be allocated toward the new playground as voted upon prior by the Council. This is a result of a Cabinet member advising the Board the playground was being funded in full by the PTO. Dr. Cheatham received permission to hold over the funds and reallocate. She would now like to allocate the 22/23 charter funds in full toward the cost of a kindergarten paraprofessional. This would allow the school to maintain current staffing levels and avoid classroom disruption for the students.
	+ Jill Belasick motioned to use the 22/23 charter funds in full toward the cost of a kindergarten paraprofessional, thereby keeping the current staffing unchanged. Sheila Halter Seconded. All in Favor. Funds allocated.
* The State of Georgia has new math standards
	+ Teachers will have half-day trainings 2 weeks prior to teaching the unit.
	+ This will be discussed further at the New Parent Coffee event on September 12, 2023.

**Information Item – PTO Update**

* The first PTO meeting took place last week.
* The Back to School Kona Ice event, including the new playground ribbon cutting, also took place last week.
* Bach to Rock will be at the Basket Raffle this year.

**Discussion Item – Items for Next Meeting’s Agenda**

* Next SGC meeting on September 18, 2023 at 4:00pm
* Discuss 2 required meetings of SGC with public comment.
* Discuss Curriculum

**Action Item - Meeting Adjournment**

* David DeStefano motioned to adjourn the meeting at 4:52pm. Lauren Smith Seconded. All in favor. Meeting adjourned.