

**School Governance Council**

**MEETING MINUTES**

August 24 6:00PM, via Microsoft TEAMS Live

**SGC MEMBERS PRESENT:** John D. Young (Chair), Briana Houston (Vice Chair), Nathalie Dames (Parliamentarian), Karissa Reid, Joshua Martinez, Yazmin Hicks, Samantha Alexander, Porcia Anthony, Fawn Bell-Palmer, A. Nicole Canty (Principal), Ms. Foster

**THE FOLLOWING ITEMS WHERE ON THE AGENDA:** Meeting Call to Order, Adopt Agenda, Review Meeting Norms, Member Introductions, AY22-23 SGC Executive Board (Chair, Vice Chair, Parliamentarian – Ratification), Elect Standing Committees (Budget and Finance, Outreach and Communication, Principal Selection), Elect Representative for Superintendent’s Parent/Community Advisory Council, Determine Meeting Schedule for SY22-23, Principal’s Update, Back2School Bash & Welcome Back Breakfast/Lunch, 2023 FunRun, Website Audit, AY 22 SGC Self-Assessment, Finance Report, Set Next Meeting Agenda, Meeting Adjournment

**CALL TO ORDER:** Mr. Young made a motion to call the meeting to order at 6:11PM.

**ADOPT AGENDA:** Mr. Dow reviewed the agenda items. Ms. Alexander approved to adopt the agenda. Ms. Reid seconded.

**REVIEW MEETING NORMS:** The meeting norms were reviewed by Mr. Young.

**Member Introductions:** Ms. Foster (SGC liaison), Dr. Dames (Parent), Ms. Reid (Teacher), Ms. Houston, Mr. Martinez, Ms. Hicks, Ms. Alexander (Parent), Ms. Anthony (Parent), Ms. Bell Palmer (Community Member and Parent), Mr. Young (Parent), and Ms. Canty (Principal).

**AY22-23 SGC Executive Board (Chair, Vice Chair, Parliamentarian – Ratification):**

Ms. Foster assisted in the ratification of the elected officer. All were in favor.

**Elect Standing Committees (Budget and Finance, Outreach and Communication, Principal Selection)**

Mr. Young discussed the needs for each of the committees. Everyone is asked to serve on each committee with each group meeting at least once per semester. You can add three external members if needed for the work.

Mr. Young (Chair), Ms. Houston, Ms. Reid, Ms. Anthony would like to serve on Budget and Finance

Ms. Alexander (Chair), Dr. Dames, Ms. Bell-Palmer, Ms. Hicks, Mr. Martinez will serve on Outreach and Communication

Mr. Young, Dr. Dames, Ms. Bell Palmer, and Ms. Houston will serve on the Principal Selection Committee

**Elect Representative for Superintendent’s Parent/Community Advisory Council**

This group meets monthly. The meetings are typically virtual. Dr. Dames can be a back up. Provides an opportunity for first hand information on district issues and to have an ability to speak directly to the Superintendent. And Mr. Young will be the back up.

**Determine Meeting Schedule for SY22-23 Recommendation – 3rd Wednesday @ 6:00PM**

All in agreement. Dates will be share out at a later date.

**Principal’s Update:**

The mission statement was reviewed, it remains the same. Focus is student achievement.

The strategic plan expired and so we are focus on the same big rocks. 1. Relationships and Routines, 2. Tier I Instruction and 3. Intervention.

Focus area were reviewed.

1. 100% participation in PBIS

2. 50% of the students to be at or above grade level in reading and math.

3. For students that are receiving interventions 45% are expected to reach their stretch goals.

\*Total student enrolled 635. Staffing decisions are based on enrollment. We are losing 1 kindergarten teacher and paraprofessional. Reduced 1 paraprofessional from special education. We earned a second-grade teacher. Students will be reassigned to other Kindergarten class. The second grade students will be randomly reassigned.

2 vacant positions in 4th grade and special needs PK teacher.

Superintendent’s report. County will provide an additional $25 per student with a minimum of $15,000 for safety. Council will vote and approve the spending of the school safety budget.

Moving away from GSE. Teachers will be start training on the new math standards in January for implementation of AY23. The timeline for the adoption of the new math standards were also shared. Professional development will begin in January.

Car ridder lane and early arrival time for team were discussed.

**Back2School Bash & Welcome Back Breakfast/Lunch:** Amazing time at the back to school bash, Lessons learned were hardwire photo both, Face painting were great but would need more face painters in the future and move the DJ to the Gym for more interaction with the students. Bookbags were given away and PTA had a table to recruit parents. Food was good.

$650 on food, $400 entertainment about $1050 spent on back2school bash

Welcome back breakfast was a sponsored event from Chick Fil A. SGC and parent donations allowed for Lunch on Thursday. Lessons learned get the events catered. Thank you for snack bar donations was provided. Individuals are welcome to donate more snacks

**2023 FunRun**: $2000 was paid. Date of the event is April 13-21. It will launch on that Thursday. Planning to do school wide pep rally and invite the Westlake drum line. Get with organizer to start early on raising money. We will need sponsors to pay for the shirt. Recommendation is to have a digital marquee for the school. A motion was made for the The FunRun funds will go towards the marquee and PBIS by Mr. Young, Dr. Dames moved and the Reid seconded. All were in favor.

**Website Audit**: The Website has been updated. Reach out to Ms. Houston with updates.

**AY 22 SGC Self-Assessment:** The group has a successful last year and everyone was satisfied with our progress.

**Finance Report:** Finance update we have about $9000. In the account. Subtract $5000. For the STEAM initiative. We also moved 1500 to the principal discretionary fund. This allows Ms. Canty to make purchases for the staff.

$46,390 in charter funds was received for this year and we need to vote on how the money is spent. Stay away from safety items and technology. The funds can also be used for the marque and other items we should be. Ms. Houston will reach out to leads on campus to determine their needs.

**Set Next Meeting Agenda:** Charter dollars, Finance update, Three marquee proposals, Principal Update, Superintendent Update,

**Meeting Adjournment:** Motion to adjourn: Ms. Alexander. Ms. Reid second. Meeting adjourn at 7:06pm

*Recorder: Nathalie Dames*