

**School Governance Council**

**MEETING MINUTES**

November 16, 2022, 5:00PM, In person and via Microsoft TEAMS Live

**SGC MEMBERS PRESENT:** John Young (Chair); Nathalie Dames (Parliamentarian); Briana Houston (Vice Chair), **Fawn Bell-Palmer**, Arnisha Canty (Principal), Karissa Reid, Samantha Alexander, Joshua Martinez

**THE FOLLOWING ITEMS WHERE ON THE AGENDA:** Meeting Call to Order, Adopt Agenda, Review Meeting Norms, Approve October Minutes, Safe and Security Audit, Beta Club Request, Principal’s Updates, SGC Initiatives, Set Next Meeting Agenda, Meeting Adjournment

**CALL TO ORDER:** The meeting was called to order at 6:07PM by Dr. Dames. Ms. Reid Second.

**ADOPT AGENDA:** Ms. Alexander moved to approve the agenda. Dr. Dames Second. Meeting agenda adopted.

**APPROVE October MINUTES:** The minutes for August were reviewed. Ms. Bell-Palmer motion to adopt. Mr. Martinez second.

**Safety and Security Audit:** Review email for safety items. Outstanding items are listed. Crosswalk for the front of the school. The required vendor was contacted. Signage for visitors to report to the front office was also reported as a need. Phones were not approved for each room. Walkie talkies is the next option to address communication. 15 walkie-talkies were requested. We could use more than the requested 15. Four safety vests were also requested. Three safety kits were also requested. 70 Door shades were also requested to cover all classroom door but additional are needed. Safety cones were also requested. Five rechargeable flashlights were also requested. Traffic signage was also requested. Additional $500 is needed for shades for the door. We are able to use $400 charter dollars and if not we can use SGC monies. Dr. Dames Motion to fund the extra $400., Ms. Bell-Palmer seconds. All in favor. Motion was approved.

**Beta Club:** Beta Club needs help for their Savannah trip. We are recommending $1500. Motion to approve the $1500 for the Beta club trip was made by Dr. Dames, Ms. Reid Second. All in favor. The motion was approved.

**Principal’s Update:** Ms. Canty Thanked the SGC for their commitment to the students and teachers at Cliftondale. We will receive a data update about IReady information in January.

**SGC Initiatives**

**Charter Dollars:** Waiting on the county for the sound system and the easement approval. Balance of charter dollars will go to PBIS incentives.

**Booster Thon:**

**Phase I:** Launch when we get back from the holiday break. We are attempting to raise 15,000. We have drafted the letter. Ms. Canty will review.

1,500 per sleeve, 250 to get the names listed on the back of the t-shirt. Be prepared to send the business letter to local business once finalized.

**Phase II:** Color run for the entire school. Prek and special needs will do bubbles.

Dunk booth for teachers was discussed as another possible fundraiser. All thought it was a good idea. The students will pay for the ball to throw to dunk the teachers. T-shirt sizes will be collected in February.

**NEXT MEETING:**  January Agenda Items: Superintendent update, principal update, booster thon, charter dollars update and Teacher appreciation.

**MOTION TO ADJOURN:**  Meeting adjourned at 5:36 PM. Mr. Young moved to adjourn and second by Ms. Alexander.

*Recorder: Nathalie Dames*