

**School Governance Council**

**MEETING MINUTES**

September 21, 2022, 6:00PM, via Microsoft TEAMS Live

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

**THE FOLLOWING ITEMS WHERE ON THE AGENDA:** Meeting Call to Order, Adopt Agenda, Review Meeting Norms, Approve August Minutes, Standing Committees Review (Budget & Finance, Outreach & Communication), PBIS Request ($2,000), 2. Sound System ($2,500),

3. Charter Dollars ($46,390), Principal Updates, Trunk or Treat, Set Next Meeting Agenda, Meeting Adjournment

**CALL TO ORDER:** The meeting was called to order at 6:08PM by Mr. Young

**ADOPT AGENDA:** Mr. Young reviewed the agenda items. Samantha Alexander moved and Karissa Reid Second the adoption of the agenda. All in favor. Meeting adopted.

**REVIEW MEETING NORMS:** Silence Cellphones was removed from the meeting norms.

**APPROVE August MINUTES:** The minutes for August were reviewed. Mr. Young Moved to adopt. Bell Palmer motion to adopt. Samantha Alexander second. All is favor

**STANDING COMMITTEE REVIEW (Budget & Finance, Outreach & Communication):** Meeting next month. If you know of any other that should be added, they should be emailed to Mr. Young

**PBIS REQUEST ($2,000):** They would like a game room. Items requested amount to 1656.94. We would like to add a snack bar. Total for the project would be 2000.00. There was a request for healthy snack that are preservable.Moved to approved for the $2000 for PBIS by Carissa Alexander. Carissa Reid Seconds that motion. All in favor. Motion approved.

**SOUND SYSTEM ($2,500):** EV system was presented. We are looking into getting the systemin person as an option. If necessary, we will come back with an updated estimate. Everyone was in favor. Chair and Vice chair will follow up on method of purchase with the group due to limited supply.

**CHARTER DOLLARS ($46,390):**

a. Marquee (See Attached $31,000 est.): This is a contract process. We get to turn in the quotes, but the contract office will bid the offer out and they will decide who we will need to pay. All options operate by a cellphone app. If there is something is needed for the electric the county would make that determination and additional fees could be assessed. If approved, we may not see the updated marquee until next semester at the earliest. Both quotes were reviewed.

b. 2x Projectors (See Attached $1,800 est.): We need a high-quality projector. Both must be approved by the IT department. Average price is around $1800

c. Specials teacher rarely ask for supplies. They have provided a wish list estimate $1633.80. Digital Piano, art supplies and STEM class were requested.

d. Fall Curriculum (est. $10,000 est.) They will get back to us for the critical curriculum items needs with a quote.

d. Potential Balance ($3,000 est.)

Motion to approve up to 31,000 for marquee, Projectors up to 1800, Specials up to $1700. Alexander Motion to approve, Dames 2nd. All in favor.

**PRINCIPAL UPDATES:** Reminder of focus was presented. 1. Relationships Routine: PBIS game room is a part of this 2. Tier 1 Instruction: 50% of the students to perform at Tier 1 in Reading and math and 3. Intervention: 45% are expected to reach their stretch goals

I-ready results: Reading Tier 1 30% and Math Tier 1 21% Goals is to get to 50%.

Currently have 663 students.

Current vacancies. 4th grade, special needs PK teacher and Art teacher

Superintendent Reports: Minimum $15,000 for safety and security. Door alarms was the only thing that they will have the alarm (25 doors). Front door and bus lanes will not have them, or they will not be on. The priority is high school and that is where they start. The cost of the alarms will not come out of the door alarms.

Clubs were reviewed: Clubs are for 3rd - 5th grade Clubs include cooking club, Beta Club, STEP Team, Gardening Club, ETC

Reminder of up-and-coming events: Title I meeting, PTA officers and Curriculum Night,

**Trunk Or Treat:** No needs currently.

No questions from our parent visitor.

**NEXT MEETING:**  October 20th: Updates on Budget request, Bus drivers and cafeteria works, SGC Committees, Principal Updates,

**MOTION TO ADJOURN:**  Meeting adjourned at 7:05 PM. Dr. Dames moved to adjourn and second by Ms. Reid

*Recorder: Nathalie Dames*