School Governance Council Meeting – Summary of Action

August 9th

3:50-5:05pm in Media Center

**Call to Order** by Dr. Todd at 3:50pm

**Action Item**: Approve Agenda

* Motion to approve the agenda as written. Motion by Paul Belongie, seconded by Deborah Blount. All in favor.

**Action Item**: Approve May Minutes

**Discussion Items**: Member introductions

Members Present: Paul Belongie, Jonathan Ng, Dr. Michael Todd, Erin Gladstein, Deborah Blount, Feng Yang, Aerin Upadhyay, Gabriella Cason, Anbarasan Vincent, Alem Bayyan, and Jessica Ames.

Voting on the appointment to the committee. Mr. Ng, Mrs. Gladstein, Mrs. Alem Bayyan

Motion by Deborah Blount, second by Paul Belongie.

**Action Item**: Elect New Officers (all in favor)

Parliamentarian: Erin Gladstein

Chair: Paul Belongie

Vice Chair: Deborah Blount

**Action Item**: Staff Standing Committees

Budget and Finance Committee

Deborah Blount: Chair

Erin Gladstein

Anbarasan Vincent

Feng Yang

Julianna Mackes

Outreach and Communications Committee

Aerin Upadhyay

 Gabriella Cason

 Alem Bayyan

Jessica Ames: Chair

Paul Belongie

Principal Selection

 Chair: Paul Belongie

 Feng Yang

 Deborah Blount

 Anbarasan Vincent

**Discussion Item**: Nominate Representatives for Superintendent’s Parent/ Community Advisory Council

 Alem Bayyan

**Discussion Item**: Determine meeting schedule for SY23-24

 Aug 9, Sept 13, Oct 4, Nov 8, Jan 3, Feb 7, Mar 6, May 8

 Motion to accept schedule: Feng Yang

 Second: Deborah Blount

**Informational Item**: Principal’s Update given by Dr. Michael Todd

1. Student Enrollment is down.
2. Potential School Staffing Changes - On hold until 10-day count.

**Discussion Item**: Draft Next Meeting Agenda

Coming in the September meeting

* Ask for Pathways to Life Partnership continuance.
* 2015 and 2016 senior classes gave money to erect two more flagpoles (Georgia state flag being one of them and a Chattahoochee flag on the other) quote is close to $13,000 for 2 flagpoles. This doesn’t include putting a cement pad.
* Idea: front hallway bathroom remodel (sinks – expensive). This would have to be done through a county facilitation alteration request which could take months.

**Action Item**: Meeting Adjournment 4:42 pm

Motion: Paul Belongie

Second: Jonathan Ng

All in favor.