School Governance Council Meeting – Summary of Action

September 13th

3:50-4:57 in Media Center

**Members Present**: Erin Gladstein, Dr. Michael Todd, Jessica Ames, Aerin Upadhyay, Gabriella Cason, Paul Belongie, Deborah Blount, Jonathan Ng, Feng Yang, Mary (Katie) Kinsey, and Julianna Mackes.

**Call to Order** by Belongie at 3:50pm

**Action Item**: Approve Agenda

* Motion to approve the agenda as written.
* Motion by Ames
* Seconded by Blount
* All in favor

**Action Item**: Approve August Minutes

* Motion to approve the agenda as written.
  + Updated “Debra” to “Deborah”
* Motion to approve the agenda as updated.
  + Motion by Juliana
  + Seconded by Jonathan Ng
  + All in favor

**Discussion Items**: Flagpole project in front of school

* Should we approve an up-to amount? (Need to be below $9,999)
  + Motion to approve an up-to amount for the pole
    - Motion by Belongie
    - Second by Jonathan Ng
    - All in favor

**Action Item**: Pathways to Life—look at data, vote on budget allocation.

* Data shared by Dr. Todd and we discussed the benefits of P2L.
* We will get someone to come discuss P2L with us.

Motion to continue P2L and budget funds by Belongie.

* Motion by Blount
* Second by Ames
* All in favor

**Discussion Item**: Any other items to spend remaining budget finds on for 2023-2024 school year?

* Can SGC fund real rewards for students?
* Can teachers put in for what they need out of our fund? (calculators)
* Could we partner with the PTO to add on to a mini grant?

**Open Discussion Items:**

* Conceptual physics – Ames (Should we get a VAF?)
  + We will vote on this next meeting.
* What happened with possibly letting a teacher go?
  + We let go the unfilled science position because our numbers went down.
  + Projection for next budget is 1740. We may still need to lose a position in Spring.
* Daily attendance rate is 89.6% (counted if miss at least 4 periods)
  + Our goal is 90% daily attendance.

**Action Item**: Meeting Adjournment 4:56 pm

* Motion: Ames
* Second: Blount
* All in favor.