

agenda

SBCE School Governance Council

Date | time 01/30/2024 | 7:00am | Location SBCE Conference Room

# SGC Members

Brooke Scharfstein, Principal | Leanne Finn, Appointed Staff (Chair) | Selena Rosario, Teacher | Pam Johnston, Appointed Staff | Nicole Capps, Teacher (Vice-Chair) | Holly Smith, Parent | Courtney Walton, Parent | Jessica Varga, Parent | Kevin Skrada, Community Member (Parliamentarian) | Saiesha Sylvester, Community Member |

| Time | Item | Owner |
| --- | --- | --- |
| 7:00am | Call to Order | Finn (Chair) |
| 7:02am | Action Item: Approve Agenda | Finn (Chair) |
| 7:05am | Action Item: Approve December Meeting Minutes | Finn (Chair) |
| 7:10am | Discussion Item: Planning for Parent/Teacher SGC Elections\* | Outreach & Communications Committee Chair |
| 7:20am | Discussion Item: Planning for Annual Budget Approval\*\* | Budget & Finance Committee Chair |
| 7:25am | Discussion/Action Item: Charter Dollar Expenditures | Finn (Chair) |
| 7:45am | Informational Item: Principal’s UpdateA. Spring Semester School CalendarB. Semester Action Plan Goals/Initiatives | Scharfstein (Principal) |
| 8:00am | Informational Item: Superintendent Advisory Councils Updates | Council Representatives |
| 8:03am | Discussion Item: Draft Next Meeting Agenda | All Members |
| 8:05am | Action Item: Meeting Adjournment | Finn (Chair) |

# Meeting Norms

Silences Phones | Be Respectful of Others’ Opinions | Work for the Good of All Students

\* The declaration period for parents and teachers interested in serving on their local SGCs will run from **February 5th to March 29th**. Click here to check how many council seats your school has open for these positions in this year’s election cycle.

\*\* FY25 Budget development begins on February 5th and will **conclude on February 23rd (Elementary Schools)**, **March 1st** (**Middle Schools),** and **March 8th (High Schools)**. SGCs should schedule their February and March meetings prior to their budget closure date to ensure the council has time to discuss and approve FY25 fiscal allocations.

\*\*\* All councils must spend the entirety of their Charter Dollars prior to the end of the school year (Charter Dollar expenditures should align with all FCS Contracting requirements and purchase deadlines). See the Charter Dollar Matrix for expenditure suggestions from each FCS district department.