**Summary of Action**

State Bridge Crossing Elementary School Governance Council

 *Date/Time: 2/13/24*/7:00am │ *Location*: Conference Room

SGC Members Present

|  |  |  |  |
| --- | --- | --- | --- |
| Brooke Scharfstein, Principal | X | Holly Smith, Parent | X |
| Nicole Capps, Teacher/ Vice Chair | X | Jessica Vargas, Parent | X |
| Selena Rosario, Teacher |  | Courtney Walton, Parent |  |
| Leanne Finn, Appointed Staff/ Chair  | X | Sai Sylvester, Community Member | X |
| Pam Johnston, Appointed Staff | X | Kevin Skrada, Community Member/Parliamentarian | X |

Special Guest:

Brian Downey: Learning Zone 6 Superintendent **DowneyB@fultonschools.org**

Meeting Minutes Summary

**Action Items:**

|  |  |  |  |
| --- | --- | --- | --- |
| **Motion** | **By Whom** | **Second** | **Voting Results** |
| Approve Agenda | Jessica | Kevin | All Approved |
| Approve Minutes (January) | Sai | Holly | All Approved |
| Approve Initiatives: |  |  |  |
| 1. Purchase up to 50 ScreenBeam units for classrooms ($15,000 from Charter Dollars)
 | Sai | Holly | All Approved |
| 1. Motion to Adjourn 7:52 AM
 | Holly  | Pam | All Approved |
|  |  |  |  |

Informational and Discussion Items:

1. SGC elections are coming up. Leslie Williams is handling promotional literature for car pool lines. Candidacy declaration period is Feb 5 thru March 29. The voting period is April 19 thru 24.
2. Brooke presented overview of Budget FY 25 ($6,852,996).
3. $17,000 Charter dollars remain. Discussed 4 additional security cameras, ScreenBeam wireless receivers that allow teachers to project from any device in room, and Marker Boards for classrooms.
4. Principal Update: Each year, Fulton County Schools collects feedback from families, students (3rd/4th/5th graders), and staff members about their experiences through the annual perception survey. The 2024 Annual Perception Survey will be administered February 12 – March 15.