**Summary of Action**

State Bridge Crossing Elementary School Governance Council

*Date/Time*: 12.12.23/7:10am │ *Location*: Conference Room

SGC Members Present

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

Meeting Minutes Summary

**Action Items:**

|  |  |  |  |
| --- | --- | --- | --- |
| **Motion** | **By Whom** | **Second** | **Voting Results** |
| Approve Agenda | Sai | Kevin | All Approved |
| Approve Minutes (November) | Pam | Jessica | All Approved |
| Adjourn @ 8:10 AM | Jessica | Sai | All Approved |

Informational and Discussion Items:

1. **SPRING ELECTIONS**: Courtney, Jessica, and Kevin are in the second and final year of their terms. According to the rules, a member can serve up to 2 consecutive, 2 year terms if reelected in the case of teachers and parents, or reappointed in the case of staff and community members. Elections will be in March.
2. **BUDGET APPROVALS**: Budgets are due mid-January and must be approved by Feb 21. We will review at January meeting.
3. **COUNCIL FUNDING**: Nicole will be submitting request for Science Olympiad support at next meeting. Brooke investigating use of Charter dollars to support remedial teaching sessions in Math, Reading, etc…
4. **PRINCIPAL’S UPDATE**: a. CCRPI (College and Career Ready Performance Index) scores which measure how well the school is preparing students for the next education level are coming out soon. Brooke will share results at January meeting. b. Kristin McCabe, District representative to Fulton County Schools Board of Education, will attend the January meeting.
5. **SUPERINTENDENT ADVISORY COUNCIL UPDATE:** Sai reported that the meeting centered on the Human Resources Division of Fulton County Schools which is undergoing a change in direction from being transactional to transformational.