

agenda

S&G High School Governance Council

Date | time 12/12/2023 | 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 November Meeting Minutes | Finn (Chair) |
| 7:10am | Discussion Item: Planning for Spring Elections & Budget Approvals\* | Finn (Chair) |
| 7:25am | Discussion/Action Item: Council Funding\*\* | Finn (Chair) |
| 7:45am | Informational Item: Principal’s UpdateA. Semester Action Plan Goals/Initiatives | Scharfstein (Principal) |
| 7:55am | Informational Item: Superintendent Advisory Councils Updates | Council Representatives |
| 8:00am | 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

\* SGC Elections and the Annual Budget Approval process are right around the corner. This is a great opportunity to engage your Outreach & Communication Committee and Budget & Finance Committee in preparation for these tasks. Consider ways your council can start reaching out to parents and teachers to fill candidate spots in the election and begin conversations with your principal related to budgeting plans for Fall 2023. Additional information and supports will be sent out from the G & F Team soon.

\*\* An important reminder that requisitions for all Safety Fund expenditures must be submitted by the end of Fall Semester. Use the [Safety Fund Expenditure Request Form](https://fultonschools.az1.qualtrics.com/jfe/form/SV_6LoteCjrTS4GXsi) to submit your school’s purchase requests to your Zone Superintendent for approval. All Charter Dollar purchases require completion of the [Charter Dollar Expenditure Form](https://fultonk12-my.sharepoint.com/personal/benschinef_fultonschools_org/Documents/Desktop/https%3A//fultonschools.az1.qualtrics.com/jfe/form/SV_07Z2pB6eHusDoG2%26data%3D04%7C01%7Cbenschinef%40fultonschools.org%7Cedc5ee881d8c4162b29708d973af503e%7C0cdcb19881694b70ba9fda7e3ba700c2%7C1%7C0%7C637668019060164410%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C1000%26sdata%3DGm0bGwQr2vsWEXn1fu2n2yGmTa9Ck5%2B2J3mrC2KLVq4%3D%26reserved%3D0).