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Description automatically generatedAGENDA

Fulton County Schools

**Date | time** 8/18/2023 | 7:50 am | **Location** Virtual

SGC Website: <https://www.fultonschools.org/sgc>

Public may attend the meeting by joining this link: [See p. 3]

# **SGC** **Members/Attendees- Mr. Damian Bounds, Monica Anderson, Todd Wilson, Seth Gamba, Claudia Thompson, Joanne Kruzic, Kristen Sullivan, Julie, LaTonya Wiley**

| Time | Item | Owner |
| --- | --- | --- |
| 7:50 am | Call to Order/ Icebreaker/Committee Member Introductions | Chair |
| 7:52 am | Action Item: Approve Agenda/Norms- The chair motioned to continue the agenda format and continue the previous norms. APPROVED | Chair |
| 7:57 am | Action Item: Approve May Meeting Minutes- APPROVED | Chair |
| 7:50 am | Information Item: Budget (TBA)  Principal Bounds reported that a budget has not been released to him at this time. | Bounds |
| 8:21 am | Information/Action Item: Principal Update  Elkin's student population went from 856 to 872. Spanish and IRR teachers were able to be hired for EPMS. Principal Bounds will check on the status of survey links (Council Self-Assessment and Principal Feedback Survey), so all committee members may complete them by September’s meeting | Bounds |
| 8:15 am | Discussion Item: Call for Next Meeting Agenda Items (9/15/2023)  Please email any Agenda Items to Ms. Anderson before the next Meeting | Chair/Parliamentarian |
| 8:19 am  8:26 am | Action Item: Committee placements: Elected Teacher Chair-Monica Anderson, Appointed Vice Chair-Seth Gamba, Appointed Parliamentarian-Dr. LaTonya Whiley, Elected Parent Chair- Julie Kruzic  Committees   * **Communications Outreach Committee**   Kristen Sullivan  Julie Kruzic   * **Budget and Finance**   Claudia Thompson  Dr. LaTonya Whiley  Monica Anderson  Todd Wilson  Seth Gamba   * **Superintendent’s Parent/Community Advisory Council**   Dr. Latonya Whiley  Kristen Sullivan  Julie Kruzic  Claudia Thompson   * **Principal Selection Committee**   Joanne Kuri  Dr. LaTonya Whiley  Seth Gamba  Motion to Adjourn: The motion will be submitted by Ms. Anderson, Seconded by Seth Gamba  Motion Carried Unanimously | Chair |
| 8:29 am | Discussion Item: Motion to Adjourn: The motion was put on the floor by Ms. Anderson and Seconded by- Seth Gamba (Vice Chair)  Motion Carried Unanimously | Chair |
| 8:30 am | Action Item: Meeting Adjournment- Approved | Chair |

# **Meeting Norms**

Work for the good of all students **|** Be patient and open-minded **|** Create an atmosphere of fairness and respect

# **Notes from the Governance and Flexibility Team**

\* It is important that your SGC website accurately reflects your council information.  The site should reflect up-to-date information about members, meetings, and the work of the council to ensure compliance with Georgia Sunshine Laws.  For a complete list of SGC website requirements, please review the [SGC Website Audit Form](https://fultonk12-my.sharepoint.com/:w:/g/personal/fosterg_fultonschools_org/Eegydy_wpDdEnK16LanDmCIBSr9ZLYOhoQnrdtQ0vOH4jA?e=Xm5hEd).

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| --- | --- |
| SGC Meeting Exercise: SGC Council Initiatives  Governance & Flexibility | |
| **Purpose/Outcome:** | Introduce committee members (past/present) and assign members to committees. The council will also discuss meeting notes, determine the meeting calendar for 1st semester. |
| **Time:** | 30 minutes |
| **Facilitator:** | Monica Anderson-Chair |
| **Step 1:** Take a few minutes to revisit your school’s strategic goals for the school year.   * Allow council members to ask clarifying questions about the goals. * Discuss how the goals of the school align with district priorities such as the Big Rocks. * Consider how you will measure the success of the goals.   **Step 2:** As a group, brainstorm a list of initiatives the school is implementing or could implement to achieve its strategic goals.   * Consider inviting non-council teachers or members of the school’s administrative team to provide additional perspective/expertise to the discussion. * Work to narrow the list of initiatives to the ones you believe will be most impactful in achieving the council’s strategic goals.   **Step 3**: Select one or two initiatives for the council to directly oversee and/or support during the 2021-2022 school year.  Consider the following questions when determining the council’s strategic initiatives:   * Are there initiatives that the team (or members of the team) are particularly passionate about? * Are there unique or specialized skills/perspectives that the team (or members of the team) can capitalize on to support an initiative(s)? * For each initiative, consider whether it is better suited to be managed by the school’s leadership team vs. the governance council*. Ex. academic initiatives such as Standards Mastery Framework (SMF) are likely to fall under the purview of the teachers and school administrators whereas initiatives related to community partnerships or family/staff climate might be easier managed by the council.* | |
| **Next Steps:** | Schedule time at your next meeting to discuss the initiatives you’ve decided to focus on for the year. Allow members to ask clarifying questions about the initiative(s) to ensure all council members are prepared to move forward with the work. Invite stakeholders (teachers, parents, school administration, etc.) who have expertise or knowledge in the fields of your chosen initiatives and allow them to provide updates or guidance to the team. Capture this information so your team has a clear understanding of its upcoming work for the year. |

**Join on your computer or mobile app**

[Click here to join the meeting](https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZDE1ODIxM2EtM2E4YS00MjFmLTkwOTAtNTY0ZDU0MGM2OTk2%40thread.v2/0?context=%7b%22Tid%22%3a%220cdcb198-8169-4b70-ba9f-da7e3ba700c2%22%2c%22Oid%22%3a%2295529b59-9274-4249-9738-89c858ef89c8%22%7d)

**Or call in (audio only)**

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