



# AGENDA

## S&G High School Governance Council

*Date | time* 12/12/2023 | 7:45 | *Location* SSCMS Media Center

### SGC Members

Mrs. Laurie Woodruff, Principal | Ms. Jasmine Torres, Teacher (Chair) | Mr. Richard Campbell, Teacher (Parliamentarian) | Dr. Greg Ward, Parent (Vice Chair) | Ms. Flor Maurico- Santos, Appointed Staff | Mr. Neil Hytowitz, Teacher | Ms. Kate Schuessler, Parent | Mr. Nicholas Rawls, Community Member | Mrs. Susan Sutterfield, Community Member |

<b>Time</b>	<b>Item</b>	<b>Owner</b>
7:45am	Call to Order	Ms. Torres (Chair)
7:46am	Action Item: Approve Agenda	Ms. Torres (Chair)
7:48am	Action Item: Approve October Meeting Minutes	Ms. Torres (Chair)
7:50am	Discussion Item: Debrief Fall Cross Council Meetings	Ms. Torres
8:00am	Discussion Item: Schedule Spring Committee Meetings*	Ms. Torres (Chair)
8:05am	Discussion Item: Charter Dollar Expenditures Proposals	Mrs. Woodruff (Principal)
8:10am	Action Item: Charter Dollar Expenditures Vote	Ms. Torres/Mrs. Woodruff (Chair)
8:16am	Informational Item: Principal's Update A. Budget Update B. Semester Action Plan Review	Mrs. Woodruff (Principal)
8:20am	Informational Item: Superintendent Advisory Council Updates	Superintendent Advisory Council Reps.
8:22am	Discussion Item: Draft Next Meeting Agenda	All Members
8:25am	Action Item: Meeting Adjournment	Ms. Torres (Chair)

### Meeting Norms

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

\* Outreach & Communication Committees should plan to meet in January to start planning for the Spring Parent & Teacher Elections. Budget & Finance Committees should plan to meet in February to prepare for the council's annual budget approval.

\*\* All schools should have received \$46,390 in Charter Dollars. See the [Charter Dollar Spending Matrix](#) for recommended purchases.