

# SUMMARY OF ACTIONS

Alpharetta Elementary School Governance Council

*Date | time* 2/14/2024 | 3:00pm | *Location* AES Wellness Room

## SGC Members Present

Cathy Crawford, Principal	✓	Tina Burns, Teacher	✓
Cheryl Christ, Assistant Principal	✓	Jenny Binner, Parent	
Martha Dinges, Teacher (Chair)	✓	Megan Bolian, Parent	✓
Phyllis Silverio, Teacher (Parliamentarian)	✓	Devra Gerber, Community Member	✓
Kristyn Mills, Parent (Vice-Chair)	✓	Terri Eisenberg, Community Member	✓

## Meeting Minutes Summary

### Action Items:

Motion	Time	By Whom	Second By	Voting Results
Meeting called to order	3:03pm	Martha Dinges		
Motion to approve today's agenda	3:04pm	Tina Burns	Cheryl Christ	All in favor
Motion to approve January minutes	3:05pm	Tina Burns	Cheryl Christ	All in favor
Motion to approve Principal's Budget	3:40pm	Kristyn Mills	Cheryl Christ	All in favor
Motion to approve the purchase of eagle squishmallows for PBIS grade level prizes	3:50pm	Kristyn Mills	Martha Dinges	All in favor
Motion to approve the purchases of a pallet of paper, paper towels, and a subscription to Planbook	3:55pm	Kristyn Mills	Phyllis Silverio	All in favor
Motion to approve the spending of up to \$20000 on playground equipment since there are now 3 condemned playgrounds at AES.	4:05pm	Kristyn Mills	Megan Bolian	All in favor
Meeting adjourned	4:20pm	Martha Dinges		

### Informational and Discussion Items:

- We discussed and planned for SGC Elections. The declaration window will remain open until March 29<sup>th</sup>..
- Mrs. Crawford presented her budget.
- We discussed projections and allocations for next year's staffing.

- We reviewed our school's CCRPI scores
- We discussed the Annual Perception Survey.