



## Alpharetta Elementary School Governance Council

Date | time 11/15/2023 | 3:00pm | Location AES Wellness Room

## **SGC Members**

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

Time	Item	Owner
3:00pm	Call to Order	Ms. Dinges
	Motion-Kristyn; 2 <sup>nd</sup> - Tina	
	All Approve	
3:02pm	Action Item: Approve Agenda	Ms. Dinges
	Motion-Kristyn; 2 <sup>nd</sup> - Tina	
	All Approve	
3:05pm	Action Item: Approve October Meeting Minutes	Ms. Dinges
	Motion-Megan; 2 <sup>nd</sup> - Tina	
	All Approve	
3:10pm	Discussion Item: Debrief Fall Cross Council Meetings	Ms. Mills
	Our Budget Committee will meet in February.	
	They want 15% parent participation in voting.	
	SGC should spend charter money by March/April.	
	A suggestion was to have a SGC person sit in on PTO meetings.	
3:20pm	Discussion Item: SY23-24 Council Initiatives*	Ms. Dinges
3:30pm	Discussion Item: Charter Dollar Expenditure Proposals	Ms. Dinges
	Special Ed program classes would like to go to We Rock the Spectrum.	
3:45pm	Informational Item: Principal's Update	Ms. Crawford
	A. Budget Update	
	B. Semester Action Plan Review: Our CCRPI score improved from last year. Our focus will be targeting our subgroups. We will discuss in more detail at the next SGC meeting.	ı
	C. Safety Update: The safety team had a wish list on items to improved and they have accomplished everything. (They are waiting for the film to be put up on the windows.) We continue to	

work on silent dismissal. Teachers are no longer allowed to walk

Time	Item	Owner
	outside with their class to get to the cafeteria. They will walk in the building instead.	
	D. Student Engagement Experiences: Our next school wide STEM Day is December 1 <sup>st</sup> with IA students. The 5 <sup>th</sup> graders have designed the chicken coop. Next semester they will be going to IA to build. 4 <sup>th</sup> grade will be working on the garden. 3 <sup>rd</sup> graders will vote on the types of chickens. 3 <sup>rd</sup> graders will be working with both IA and Cambridge HS students.	
3:55pm	Informational Item: Superintendent Advisory Council Updates	Superintendent Advisory Council Reps.
4:05pm	Public Comment	
4:05pm	Discussion Item: Draft Next Meeting Agenda	All Members
4:10pm	Action Item: Meeting Adjournment  Motion-Kristyn 2 <sup>nd</sup> - Megan  All Approve	Ms. Dinges

## Meeting Norms

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

<sup>\* &</sup>lt;u>SY23-24 Council Initiatives</u>: Begin discussions to determine the focus of the council's upcoming work. Lean on your school's Semester Action Plan to ensure the work of the council is aligned with the goals and initiatives being targeted by the school leaders. Task the council with prioritizing 1 – 2 initiatives the SGC could lead or support throughout the year.

<sup>\*</sup> All schools should have received \$46,390 in Charter Dollars. See the  $\underline{\text{Charter Dollar Spending Matrix}}$  for recommended purchases.