



AGENDA

Alpharetta Elementary School Governance Council

Date | time 09/20/2023 | 3:00pm | *Location* AES Conference 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 (absent) | Devra Gerber, Community Member | Katie Kinsey (SGC Facilitator)

Time	Item	Owner
3:02pm	Call to Order- Megan and Terri were absent	Ms. Dinges (Chair)
3:02pm	Action Item: Approve Agenda Motion- Kristyn, 2 nd -Tina All Approve	Ms. Dinges (Chair)
3:05pm	Action Item: Approve August Meeting Minutes Motion-Kristyn, 2 nd - Tina All Approve	Ms. Dinges (Chair)
3:03pm	**Discussion Item: Determine SY23-24 Meeting Norms Keeping same norms.	Ms. Dinges (Chair)
3:05pm	Discussion Item: SGC Council Development Opportunities	Ms. Dinges (Chair)
3:07pm	Informational Item: Principal's Update A. Semester Action Plans- Our goal is to meet targets by December. (Big Rocks: Relationships and Routines, Tier 1, and Interventions). For Relationships and Routines we are focusing on tardies. Tier 1- whole group Wonders for Reading and work on word problems for math. Interventions- use Iready Diagnostics B. Perception Survey Results- We went over the results. 10 members voted. C. Safety- The company came to take measurements for window film. Centegix drill took place and everything went smoothly. Safety team debriefs after each drill. D. Personnel- We earned an additional para in KSE. ESOL para went from full to part time based on low numbers. One para left to take a position closer to home.	Ms. Crawford (Principal)
3:28pm	Discussion Item: SY23-24 Council Initiatives***	Ms. Crawford (Principal)

Time	Item	Owner
	<p>The initiative is to improve student engagement.</p> <p>Work based learning with IA seniors (STEM in the morning) and (Clubs after school)</p> <p>Ms. Shaw (music teacher) wants to bring some music programs to the school.</p> <p>Teachers on SGC will reach out to their grade levels for more suggestions for in-school field trip opportunities. (\$1,000 per group)</p>	
3:41pm	<p>Action Item: Charter Dollar Expenditure Proposals</p> <p>Ms. Bassett- MTSS</p> <p>Write Score Assessment for Writing- target 3rd, 4th, and 5th grade</p> <p>Ms. Brayley (Adapted Art)- Art Conference</p> <p>Motion- Devra, 2nd-Kristyn</p> <p>All Approved</p>	Ms. Dinges (Chair)
3:46pm	<p>Discussion Item: Draft Next Meeting Agenda</p> <p>Discuss Write Score and MAP score results</p> <p>SGC Teachers will bring requests from each grade level for in-school field trip opportunities.</p>	All Members
3:48pm	Public Comment- no comments	
3:49pm	<p>Action Item: Meeting Adjournment</p> <p>Motion to adjourn- Kristyn</p>	Ms. Dinges (Chair)

Meeting Norms

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

** SGC Council Development Opportunities: Reminder that all new members must complete New Member Onboarding and council officers are expected to attend Officer Training. See the [Training Sessions tab of the Charter System website](#) for more information.

*** SY23-24 Council Initiatives: 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.