





## Alpharetta Elementary School Governance Council

*Date* | *time* 01/17/2024 | 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 | Devra Gerber, Community Member |

Time	Item	Owner
3:00pm	Call to Order	Ms. Dinges (Chair)
3:02pm	Action Item: Approve Agenda	Ms. Dinges (Chair)
3:05pm	Action Item: Approve December Meeting Minutes	Ms. Dinges (Chair)
3:10pm	Discussion Item: Planning for Parent/Teacher SGC Elections*	Outreach & Communications Committee Chair
3:20pm	Discussion Item: Planning for Annual Budget Approval**	Mrs. Crawford and Budget & Finance Committee Chair
3:25pm	Discussion/Action Item: Charter Dollar Expenditures	Ms. Dinges (Chair)
3:45pm	<ul> <li>Informational Item: Principal's Update</li> <li>A. Review CCRPI</li> <li>B. Personnel Update</li> <li>C. Calendar Updates</li> <li>D. Semester Action Plan Goals/Initiatives</li> <li>E. Safety</li> </ul>	Ms. Crawford (Principal)
4:00pm	Informational Item: Superintendent Advisory Councils Updates	Council Representatives
4:00pm	Discussion Item: Draft Next Meeting Agenda	All Members
4:05pm	Public Comment	
4:10pm	Action Item: Meeting Adjournment	Ms. Dinges (Chair)

## Meeting Norms

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

\* The declaration period for parents and teachers interested in serving on their local SGCs will run from <u>February 5<sup>th</sup> to March 29<sup>th</sup></u>. Click <u>here</u> to check how many council seats your school has open for these positions in this year's election cycle. \*\* FY25 Budget development begins on February 5<sup>th</sup> and will **conclude on February 23<sup>rd</sup> (Elementary Schools)**, **March 1**<sup>st</sup> (**Middle Schools)**, and **March 8<sup>th</sup> (High Schools)**. SGCs should schedule their February and March meetings prior to their budget closure date to ensure the council has time to discuss and approve FY25 fiscal allocations.

\*\*\* All councils must spend the entirety of their Charter Dollars prior to the end of the school year (Charter Dollar expenditures should align with all FCS Contracting requirements and purchase deadlines). See the <u>Charter Dollar Matrix</u> for expenditure suggestions from each FCS district department.