



AGENDA

Alpharetta Elementary 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 (absent) | Kristyn Mills, Parent (Vice-Chair) | Jenny Binner, Parent (absent) | 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 Motion-Tina; 2 nd - Kristyn All Approve | Ms. Dinges (Chair) |
| 3:05pm | Action Item: Approve December Meeting Minutes Motion-Kristyn; 2 nd - Kristyn All Approve | Ms. Dinges (Chair) |
| 3:10pm | Discussion Item: Planning for Parent/Teacher SGC Elections* February 5 th -March 29 th Blurb in Eagle Wings about candidate(s) running Goal is 85% of the staff to vote for the teacher; 15% of the parents to vote for the parent candidate(s) Parent voting is April 17-24 th | Outreach & Communications Committee Chair |
| 3:20pm | Discussion Item: Planning for Annual Budget Approval** Budget discussion will be moved to February 14 th Motion-Kristyn; 2 nd - Terri All Approve | Mrs. Crawford and Budget & Finance Committee Chair |
| 3:25pm | Discussion/Action Item: Charter Dollar Expenditures A. Phonics Kit- Ms. Crawford is recommending 2 more kits. Each kit costs \$544.50. Motion-Kristyn; 2 nd -Terri B. Rock the Spectrum Field Trip- 4 buses will cost \$1800 Motion-Kristyn; 2 nd -Megan | Ms. Dinges (Chair) |

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|--------|---|-----------------------------|
| | <p>C. 5th grade participate with IA STEM Engineering Opportunity at iFLY. 2 buses will cost \$900. Motion-Kristyn; 2nd-Tina</p> <p>D. Kindergarten- STAR Lab for the Day/Night Sky Unit \$570 Motion-Kristyn; 2nd-Megan</p> <p>E. 1st grade- *Field Trip: Teaching Museum: Digging in the Dirt (aligns with the Plant Unit). 1 bus is included and the second bus is at a discounted rate. Total is \$150 *In School Field Trip: Party Animals Atlanta for the Animal Unit- 1 hour presentation where students will learn and get to see animals too. Total is \$350 Motion-Kristyn; 2nd-Megan</p> | |
| 3:45pm | <p>Informational Item: Principal's Update</p> <p>A. Review CCRPI:</p> <ul style="list-style-type: none"> • Content Mastery- 97.5 (We went up over 4 points. The district score is 78.9) • Progress- 95.1 • Closing Gaps- 100 • Readiness-91.3 <p>B. Personnel Update</p> <p>C. Calendar Updates</p> <p>D. Semester Action Plan Goals/Initiatives</p> <p>E. Safety</p> | 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 **February 5th to March 29th**. Click [here](#) 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 5th and will **conclude on February 23rd (Elementary Schools), March 1st (Middle Schools), and March 8th (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 [Charter Dollar Matrix](#) for expenditure suggestions from each FCS district department.