

# SUMMARY OF ACTIONS

Alpharetta Elementary School Governance Council

*Date | time* 1/17/2024 | 3:00pm | *Location* AES Conference 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	3:01pm	Martha Dinges		
Motion to approve today's agenda	3:02pm	Tina Burns	Kristyn Mills	All in favor
Motion to approve November minutes	3:03pm	Kristyn Mills	Megan Bolian	All in favor
Motion to approve the purchase of 3 phonics kits	3:25pm	Kristyn Mills	Terri Eisenberg	All in favor
Motion to approve the purchase of 4 buses for a field trip to We Rock the Spectrum	3:30pm	Kristyn Mills	Megan Bolian	All in favor
Motion to approve the purchase of 2 buses for a 5 <sup>th</sup> grade field trip partnering with IA Engineering students	3:35pm	Kristyn Mills	Tina Burns	All in favor
Motion to approve the purchase of an in-school field trip from STAR Lab (for K)	3:40pm	Kristyn Mills	Megan Bolian	All in favor
Motion to approve the purchase of 1 bus for 1 <sup>st</sup> grade's trip to the Teaching Museum and the purchase of an in-school field trip from Party Animals (for 1 <sup>st</sup> )	3:45pm	Kristyn Mills	Megan Bolian	All in favor
Meeting adjourned	4:05pm	Martha Dinges		

### Informational and Discussion Items:

- We discussed and planned for SGC Elections. The declaration window will open on Feb 5<sup>th</sup>.

- We planned for the annual budget approval. We decided to move our February meeting one week earlier to accommodate Mrs. Crawford's timeline.
- We reviewed our school's CCRPI scores.
- Mrs. Crawford gave a personnel update and a safety update.