



AGENDA

Alpharetta Elementary School Governance Council

Date | time 10/18/2023 | 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 All members are present.	Ms. Dinges
3:02pm	Action Item: Approve Agenda Motion-Kristyn; 2 nd - Tina All Approve	Ms. Dinges
3:05pm	Action Item: Approve September Meeting Minutes Motion-Kristyn; 2 nd - Megan All Approve	Ms. Dinges
3:10pm	Discussion Item: SY23-24 Council Initiatives* Staff was told about the Council Initiatives and asked for their input. Prek-2 nd : Junie B. Jones performance (\$825) Chattahoochee Nature Center Field Trip for 3 rd grade is \$1200. AED Battery is expired in 1 unit. Speech Conference	Ms. Dinges, Ms. Crawford
3:30pm	Action Item: Charter Dollar Expenditure Proposals Motion- Kristyn; 2 nd -Megan All Approve	Ms. Crawford
3:45pm	Informational Item: Principal's Update A. Upcoming School Events Movie Night is this Friday. School earned \$34,000 with fundraiser. Ms. Crawford is meeting with playground equipment companies to get quotes. RRW is next week. Information was sent out in Eagle Wings. Book Character Parade is November 3 rd . PTO will work with Ms. Crawford and help pay for one book for every child. Veteran's Day breakfast in the cafeteria. B. MAP Test/Write Score results	Ms. Crawford

Time	Item	Owner
	Ms. Crawford discussed MAP Testing results for 2 nd and 4 th grade students. Testing is used for TAG.	
	Write Score results just came in so we will discuss in the next meeting.	
	C. Safety	
	17 checkpoints and we missed 3 of the subgroups. They were on the exterior of the building. Safety team does a monthly debrief meeting.	
3:55pm	Discussion Item: Fall Cross Council Meetings** North Learning Center – November 1 st Kristyn Mills will attend for SGC.	Ms. Dinges
4:00pm	Discussion Item: Website Audits***	Ms. Dinges
4:05pm	Public Comment	Public
4:10pm	Discussion Item: Draft Next Meeting Agenda	All Members
4:15pm	Action Item: Meeting Adjournment Motion- Kristyn ; 2 nd -Tina	Ms. Dinges

Meeting Norms

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

* 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.

** Fall Cross Council Meetings: In early November, there will be series of Cross Council meetings meant to support SGCs by providing them a forum to work with other councils throughout the district and share feedback with the Governance & Flexibility Team. Each council should register up to two members to attend one of these sessions.

*** Website Audits: Councils are encouraged to review their SGC website during their October meeting. The Governance & Flexibility Team will be completing website audits for all schools during the month of October. For a list of SGC website requirements, please review the [SGC Website Audit Form](#).