



AGENDA

Randolph Elementary School Governance Council

Date | time 10/24/2023 | 4:00pm | *Location* Randolph Elementary School Library

SGC Members

Ms. Marissa Wilson, Principal | Dr. Sonya McCoy-Wilson, Parent (Chair) | Ms. Penney Smith, Teacher | Ms. Laniya Owens, Teacher | Ms. Joslin Gumbs, Appointed Staff | Ms. Shena Small, Appointed Staff | Ms. Brecca Carter, Parent (Vice-Chair) | Ms. Brittany Lee, Parent (Parliamentarian) | Ms. Fredricka Jones, Community Member | Vacant, Community Member

Time	Item	Owner
4:00pm	Call to Order 4:03 PM	Dr. McCoy-Wilson (Chair)
4:02pm	Action Item: Approve Agenda 4:03 PM Motion to Approve – Ms. Joslin Gumbs Second – Ms. Sheena Small	Dr. McCoy-Wilson (Chair)
4:05pm	Action Item: Approve September Meeting Minutes 4:04 PM Motion to Approve – Ms. Laniya Owens Second – Ms. Brittany Lee	Dr. McCoy-Wilson (Chair)
4:10pm	Discussion Item: GaDoE Superintendent PAC Update and Fulton County Superintendent Advisory Council Update	Dr. McCoy-Wilson (Chair)

GaDoE Update:

- *November is Family Engagement Month*
- *Outreach ESSA (Every Student Succeeds Act) Team is a new initiative regarding Federal standards and guidelines to ensure the success of students.*
- *Academic Parent Teacher Team (APTT) – Team’s purpose is to push parent engagement/activities and to discuss how to collapse them into one day/group*
- *Piloting a GaDoE survey around Title I engagement. Pain points around timing and number of surveys were discussed.*

Superintendent Advisory Council Update:

- *New math standards and challenges around the standards were discussed*
- *Professional Development is a priority for the state to retain teachers*
- *Emphasis on “A” in STEAM (Arts)*
- *GA Match and the College Enrollment process was defined*
- *Navigator or Pathfinder is a focus to help students in K-12 find pathways to college*

Time	Item	Owner
	<p>- Suitcase is a teacher preparation program to ensure teachers are better prepared on day 1 to teach</p> <p>- Discussions on Dual Enrollment vs Advanced Placement and Funding for security and safety</p> <p>Dr. McCoy-Wilson inquired with Dr. Looney regarding funding for the Cafetorium and why this is not funded via the district vs SGC. Dr. Looney says the Council should not shoulder that burden alone and suggested Principal Wilson discuss that charge with the district.</p> <p>Penny Smith asked to take the concern back to the Council regarding support for students losing parents at such a young age. Principal Wilson asked to take the possibility of outfitting crises counselors to schools back to the Council as well.</p>	
4:20pm	<p>Discussion Item: SY23-24 Council Initiatives*</p> <p><i>The Council moved forward with a Motion to approve initiatives discussed via the September meeting as follows:</i></p> <p>1) <i>PBIS Field Trips: Council discussed increasing the Activities to include additional funding for a more age-appropriate trip for younger grades (K-2) in which the cost of a trampoline park (\$25 @ 100 kids) was added to the initial Activities (\$2,500 + \$1,250), along with additional transport (+2 buses) which equates to: \$3,750 (Activities) + \$1,800 (4 buses @ \$450 ea) = \$5,550</i></p> <p>2) <i>Poster Maker Supplies: Council discussed doubling this need to 8 rolls (\$799.92) and 4 sets of ink (\$1,259.98) + Shipping costs (\$40.10) = \$2,100</i></p> <p><i>Total Spend = \$7,650</i></p> <p><i>Motion to Approv - Ms. Penny Smith</i></p> <p><i>Second – Ms. Sheena Small</i></p> <p><i>Remaining items are being tabled until the next scheduled meeting in January. During this meeting Ms. Penny Smith will have a list of items teachers have requested as needs.</i></p>	Dr. McCoy-Wilson (Chair)
4:30pm	<p>Discussion Item: Charter Dollar Expenditure Proposals</p> <p><i>Principle Wilson will complete the proposal process for the aforementioned items approved by the Council</i></p>	Dr. McCoy-Wilson (Chair)
4:45pm	<p>Informational Item: Principal's Update</p> <p>A. Upcoming School Events</p> <p>B. Semester Action Plan Review</p>	Ms. Wilson (Principal)

Time	Item	Owner
	<i>Career Day, CTAE Lunch and Learn (pathways), Fall-o-ween, Remote Learning Day, Thanksgiving Lunch, Thanksgiving Break 12 days of Christmas is an event that SGC can support via the different Committees.</i>	
4:55pm	Discussion Item: Fall Cross Council Meetings** <i>Principal Wilson reserved 3 spots for any of our Council Members to attend.</i>	Dr. McCoy-Wilson (Chair)
5:00pm	Discussion Item: Website Audits*** <i>The Council walked through each area of the Website and reviewed the October Audit for areas that need updating: Ehize Lee, Elisa Willingham and Ryan Woodson need to be removed Brittany Lee, Brecca Carter and Laniya Owens need to be added Committee members and the year needs to be updated Brittany Lee will send a document with updates to Principal Wilson and Ms. Floyd (School Webmaster)</i>	Dr. McCoy-Wilson (Chair)
5:10pm	Discussion Item: Draft Next Meeting Agenda <i>The Council will use the suggested agenda from Governance and Flexibility for the next meeting. Will have room on the agenda for teachers to present their needs to the Council.</i>	All Members
5:15pm	Action Item: Meeting Adjournment <i>5:07 PM Motion to Approve – Ms. Laniya Owens Second – Ms. Sheena Small</i>	Dr. McCoy-Wilson (Chair)

Meeting Norms

Silences 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](#).