



# SCG Meeting#4 | MINUTES

Meeting date | time 1/6/21 | 4:30pm | Meeting location Remote via MS Teams (recorded)

<p>Meeting called by Ms. Johnson-Davis</p> <p>Type of meeting SGC Mtg</p> <p>Facilitator Ms. Johnson Davis</p> <p>Note taker Coach Rhodes</p> <p>Timekeeper Coach Rhodes</p>	<p>Philip Hammonds, Principal   Franshesca Kenya, Teacher   Kamasia Wright, Teacher   Lynnaya Rhodes, School Employee   Aliya Tousana, School Employee   Waymondo Brown, Parent/Guardian (Vice Chair)   Alanna Johnson, Parent/Guardian   Kendra Johnson-Davis, Parent/Guardian (Chair)   Kevin Grimes, Community Member</p> <p>Host of Stakeholders and Parents as well</p>
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## AGENDA TOPICS

Time allotted | 4:30 | Agenda topic Minutes | Presenter Johnson- Davis

Discussion Conversation

<b>4:30pm</b>	1 min	Call to Order	Johnson-Davis
	2 mins	Action Item: Approve Meeting Agenda 1/6/21	Johnson-Davis Motion to approve: Brown 2 <sup>nd</sup> : Rhodes No oppose
	3 mins	Action Item: Approve 10/7/20 Meeting Minutes	Johnson-Davis Overview: Rhodes Motion to approve: Rhodes 2 <sup>nd</sup> : Wright Approved as written

Discussion Item: Review Meeting Norms All Members in Attendance

Johnson-Davis

### Action items

**Person responsible Deadline**

Informational Item: Charter Funds Update A. FY2020 Carryover and Expenditures B. FY2021 Expenditures and Revised September 2020 Charter Funds Expenditure Proposal

Hammonds

- Funds can be carried over form 2019-2020 fiscal year.
- From fiscal year 19 there was 5684.32 carried over and 63,000 carried from fiscal year 20.
- 3,000 was allocated and used for marketing production, renaissance learning subscription for accelerated reading and other school wide resources.
- 991.69 spent on instructional materials and supplies.
- Registration for IB

**Action items**

**Person responsible Deadline**

FY20	Allocation		\$63,000.00
	School marketing production	\$3,000.00	
	Renaissance Learning Subscription (Accelerated Reader, MyOn, etc)	\$13,966.00	
	Instructional Materials/Supplies	\$991.69	
	Int'l Baccalaureate PD Registration	\$825.00	
FY21	Allocation		\$30,000.00
	MRESA TAG Cohort #2	\$7,400.00	
	Subtotal	\$26,182.69	\$98,684.32
	Remaining Balance		\$72,501.63

- Last meeting it was discussed to use charter funds to fund TAG cohort (7,400 was expensed)
- SGC has the responsibility of approving funds. FCS says that charter funds will not be carried over beyond this school year.
- Proposal by Principal Hammonds has been updated:

QUANTITY	DESCRIPTION	UNIT PRICE	AMOUNT
1	Metro RESA - TAG Cohort 2020-2021	\$7,400.00	\$7,400.00
80	iReady Workbooks 3rd & 5th Math	\$16.15	\$1,292.00
80	iReady Workbooks 3rd & 5th Reading	\$11.05	\$884.00
1	iReady Workbooks Shipping	\$108.00	\$108.00
60	Teacher Allocation	\$500.00	\$30,000.00
1	Copier Lease (3 units)	\$4,000.00	\$4,000.00
1	Technology Supplies (ink, headphones, projector equipment)	\$7,000.00	\$7,000.00
22	Monitors	\$269.51	\$5,929.22
20	Student Devices	\$483.21	\$9,664.20
1	Student Device Cart	\$1,805.99	\$1,805.99
1	Remaining Balance - Discretionary	\$4,418.22	\$4,418.22

- Per last approval from council to use funds. Those funds were not used and other outside funds were utilized for purchase.
- Teachers are allotted funds for IB focused resources.
- State is giving GMAS this year. Looking to purchase adequate headphone and laptops with 20 per classroom. Storage and charging stations needed as well.
- Council can determine how remaining balance is spent.
- Finance committee did not meet in time for approval on account.

Rhodes made motion to approve proposal as written. Ms. Wright 2<sup>nd</sup> the motion. Grimes, Tousana and Johnson motion to abstain. Vote was then taken. Vote was 5 to 3 approving proposal as written.

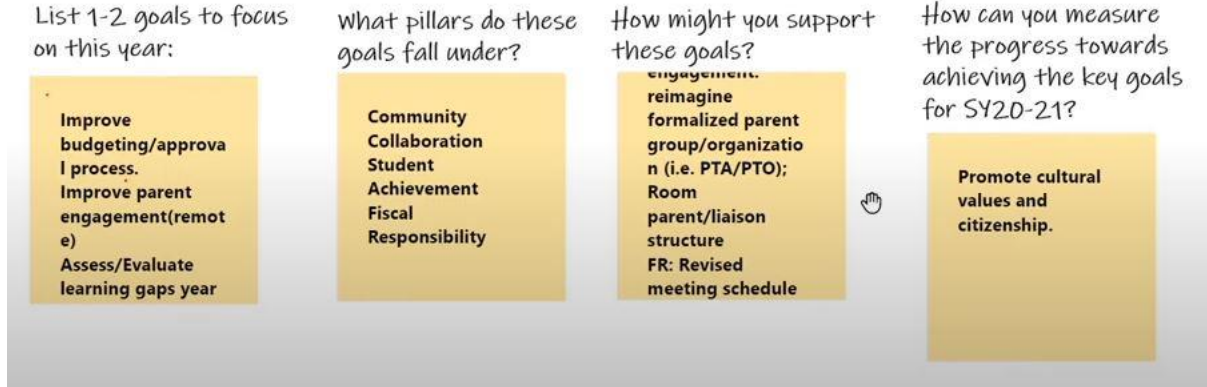
**Action items**

**Person responsible Deadline**

Discussion Item: Revisit Critical Actions for this Semester  
 A. Brainstorming via New STES Whiteboard Tool B. SGC Meeting  
 Exercise: PROs Reflection Activity

Hammonds

SGC Brainstorming to  
Support Goals SY20-21  
Stonewall Tell  
Elementary School



**Action items**

**Person responsible    Deadline**

Discussion Item: SGC Committee Work A. Budget & Finance –  
FY2021 Budget B. Outreach & Communication – SGC Elections Planning

All  
Members in  
Attendance

- Fiscal year budget opens and closes February 2021.
- Process is needed to acquire on how to scrutinize during allotted time.
- Marketing packet will be given to assist with SGC elections.
- Jan. 15 elections will open for prospect SGC members.
- Communication and Outreach committee will need to brainstorm on getting word out and know what seats are available.
- One teacher seat will be open, and two parent/guardian seats will be open for this election.
- Budget opens Feb. 8<sup>th</sup> and closes Feb. 26<sup>th</sup>.
- Budget Training will be sent out for committee to do as a whole or individually.
- Training explains how to look at budget, what line items to look at, how to approve next year’s budget.
- Budget and finance committee committed to meeting Feb. 10<sup>th</sup> at 430 via MS Teams.
- Communications and Outreach committee meeting will be scheduled at another time.

Action Items

Person  
Responsible

Informational Item: Superintendent’s Parent/Community Advisory Council  
Updates FCS Charter System Reapplication Video Charter Renewal  
Presentation Deck

Volunteer  
(Johnson-  
Davis)

- Charter renewal application process – Application submitted

**Action items**

**Person responsible Deadline**

- There is a renewal presentation deck and a reapplication video available to be reviewed.
- Processed intended to carry until 2026.
- Vaccines for school staff will begin in January.
- Concern with having enough staff to run buildings.
- Concerns of weight of student assessments and grading policy.
- District updated quarantine guidelines to 14-day period and there's some contingencies in there between being tested and not tested.
- Five percent increase for face-to-face within the district.
- Virtual school will be lottery based.

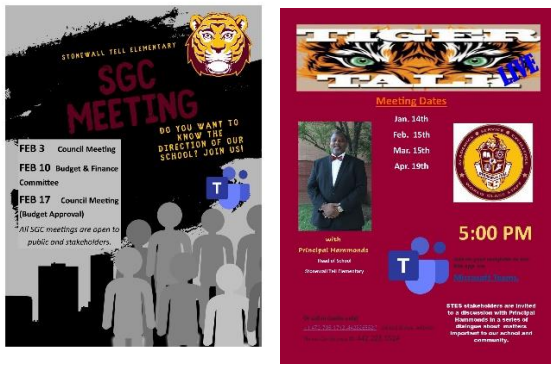
Action Items

Informational Item: Principal's Update Hammonds 4 mins Discussion Item: Set Next Meeting Agenda All Members in Attendance

Person Responsible

- Hammonds requested to concede time for next meeting.
- Tentative SGC meeting February 17, 2021

All Members in Attendance



Action Item: Meeting Adjournment Johnson-Davis 5:33pm Public Comment Hammonds

Action Item: Meeting Adjournment  
Public Comment/Concerns/Comments/Questions

Johnson 5:33PM  
Hammonds