

Stonewall Tell Elementary School School Governance Council Meeting Minutes August 26, 2020 at 6:00 PM

<u>Council Members Present</u>: Principal Hammonds | Kamasia Wright, Teacher | Dr. Alanna Johnson, (Chair) | Mr. Waymando Brown, Parent (Parliamentarian) | Ms. Sheila Bledsoe | Ms. April Case | Ms. Rakesha Shank- Jones | Ms. Kenya Franchesca Wright | Ms. Kendra Johnson-Davis, Ms. Aliya Tousana

Council Member Absent: N/A

The meeting was called to order by Dr. Johnson at 6:03 PM

Approval of the Agenda

- Hammonds moved to approve agenda with the agenda with the addition of the discussion of moving phases for re-entry back into school for August 26, 2020 meeting. Action Items
- Brown seconded and approved at 6:07PM, All in Favor.

Action Items:

- SGC Vacant Positions Solicitation to guests to be part of SGC. Request was delivered by Principal Hammonds to place their name in the meeting Chat if any interest.
- SGC Council Nominations- Discussion points delivered by Ms. Gina Foster. Ms. Foster gave brief description of SGC officer positions, Chair, Vice- Chair and Parliamentarian.
- Alanna Johnson move to close nomination for Chair person with Mrs. Kendra Johnson –
 Davis being the only nomination. Mrs. Johnson Davis accepted the nomination. Motion
 to close on nomination for Chair.
- Mr. Brown self-nomination, for Vice-Chair, Hammonds motion to close nomination for Vice Chair Brown being the only nomination. Dr. Johnson seconded the motion. All in favor.
- Dr. Johnson moved to table Parliamentarian vote until September SGC meeting. Mr.
 Brown seconded the motion. Motion carried. All in Favor.

- Discussion Item: Flex funds in the amount of \$30,000 will be discussed during the next SGC meeting, a discussion will take place on how the \$30k funds should be spent. Money cannot be used for COVID-19 related safety items. \$30k can rollover to 20-21 school year. Principal Hammonds discussed potential use for I-ready workbooks. Principal Hammonds requested/advised potential for called meeting. Dr. Johnson requested meeting TBD for first week or second week of September 2020.
- September SGC meeting and date and time set. Mr. Brown suggested to move meeting time up to 4:00PM. Ms. Johnson-Davis requested meeting date for September 2nd, for 4:30, Quorum given to set next meeting for September 2, 2020 at 4:30PM.
- Agenda for September SGC Meeting: Vote on Parliamentarian, school employee appointment, community member, discuss the rubric flex funds activity and set committee and meeting dates for the remainder of the year.
- Principal Hammonds discussed potential to jump to Phase I, during the second or third week of September 8.

Meeting adjourned @ 6:56pm