



SGC Meeting Minutes August 18, 2021

SGC Meeting Notes from August 18, 2021

Meeting Location Via Microsoft TEAMS

@5:46 Meeting was called to order by Ms Gina Foster

5:47 Mr. Kevin Grimes asks if he is able to amend the agenda, to add a discussion of 2020-2021 charter funds and expenditures. Ms Foster states funds will be available the end of this month(August), states the agenda is full, and asks if the discussion for Charter Funds be tabled for next meeting. Mr. Grimes asks when the next meeting is.

Ms Lynnaya Rhodes clarifies the next meeting is the first Wednesday in September, that SGC meetings will always be the 1st Wednesdays.

@5:48 Ms Foster asks the committee would they like to amend the agenda to add discussion for today or add Charter Fund discussion to the next meeting. Committee agrees to table discussion to next meeting

5:51 moved to approve agenda by Dr. Grace Love, Mr. Grimes, Seconded motion to approve, all were in favor

5:52 Dr. Grace Love moved to approve last meeting's minutes, Ms. Aisha Mitchel Seconded motion to approve, all were in favor. Ms Foster reminded council we will need minutes in written form to upload to SGC site.

5:53 Ms Foster states the next action was to fill council vacancies. The Parent Guardian, Candidate Dr. Grace Love accepts the nomination & gives a brief background description of herself .

5:54 Ms. Foster introduces Ms Shana Weldon as candidate for community member. Ms. Weldon gives brief bio of herself and accepts the nomination

Ms Johnson Davis makes a motion to move to make Ms Shana Weldon as Stonewall Tell's Community Member. Dr. Grace Love Seconded the motion, all in favor.

5:56 Ms Foster explains roles of the SGC: Chair, Vice Chair, Parliamentarian. She further explains her role as a facilitator, shares that training for new officers will be shared soon.



SGC Meeting Minutes August 18, 2021

6:00 Ms Foster opens for nominations for Chair for 2021-22 school year. Ms Aisha Mitchell nominates Ms. Kendra Johnson-Davis who accepts the nomination. Ms Lynnaya Rhodes nominates Ms Shana Weldon, who accepts the nomination.

6:04 Ms Johnson- Davis withdrew her acceptance as nominee. Dr. Grace Love motioned to close on the one set name for Chair. Mr. Grimes second the motion. All in favor.

6:05 Ms Foster calls for nominations of Vice Chair, Ms Kendra Johnson-Davis nominates Ms Mitchell for Vice Chair, Ms Mitchell accepts nomination for vice chair. Ms Rhodes nominates Dr. Grace Love, who accepts the nomination.

6:06 Ms Johnson-Davis makes motion to close on the 2 set names for Vice Chair. Ms Vickie Henderson second the motion.

Votes for Dr. Grace Love: Vickie Henderson, Dr. Grace Love, Shana Weldon, Lynn Rhodes, Pagia George

Votes for Ms. Mitchell: Mr. Grimes, Ms Mitchell, Ms Johnson-Davis.

Dr. Grace Love voted as Vice Chair

6:13 Ms Rhodes Nominates Pagia George as Parliamentarian. Ms George accepts nomination. Dr. Grace Love moves to set on the one set name. Mr. Grimes second. All in favor.

6:14 Ms Foster explains the standing committees: Budget & Finance Committee, and Communication & Outreach Committee, speaks of training that will help explain roles of the committee.

Budget and Finance: Ms. George, Ms Mitchell, Ms Johnson-Davis, Ms Weldon, Mr. Latimore

Communication & Outreach: Ms Rhodes, Ms Henderson, Dr. Love, Mr. Grimes

Principal Selection Committee: Ms Weldon Mr. Grimes, Ms Johnson-Davis, Ms George

technical difficulties

@6:27 Ms Foster presents Council's self-assessment. Ms Foster asks if there are any questions or feedback for the council Ms Johnson-Davis asks how are the calculations made if there are 6 members and if 100% voted how is it 99%? Ms Foster states she will look back at the report to see how the calculations were made.



SGC Meeting Minutes August 18, 2021

@6:34 Mr. Grimes states a concerned about values “Sometimes, always and often” a sometimes response can sometimes be negative when meant to be positive.

Ms Foster informs the council of what can be done in the future that the tool is used to give feedback. Mr. Grimes clarifies his concerns that without knowing or what the responses really mean as a group council may not know what to target. A member may not know 5 of 6 people may not know what the one feels, a “sometimes” response may be a negative response. Ms Foster advises since as Mr. Grimes was a member last year, look at this year’s council being able to discuss what went well, what didn’t go well. Ms Johnson-Davis brings up the concern that one of the things she feels the council struggled with was fiscal transparency, feeling that consequences are being felt since council is not able to get additional PPE in the school, recommended training preferably from someone who’s done the role previously particularly in regard to the budget, and timelines: more transparency and education

Ms Foster clarifies that the district will train new principals, council can start to have those discussions now. Charter funds are not allowed to be used for PPE, advises council to work with PTA and think creatively, think of who we can partner with etc. Professional development, PBIS, manipulatives, things for the district are things charter funds can be used from. District is creating handbook of what funds can be used for.

@6:40 Ms Johnson -Davis asks if desktop barriers disallowed by charter funds last school year. Ms Foster states they were strongly discouraged, and she doesn’t know if someone got approved for it. Mr. Grimes points out this the need of further training so that council members will not vote on items that are not approved/allowed by charter funds. Ms Foster explains because of reorganization she may not be at every council meeting and that if a situation like this happens,

@6:42 Ms George gives a time warning, Ms Foster continues clarifying the process that if a situation like that happens that’s when the principal can reach out to the zone superintendent.

@6:44 Ms Foster informs council all members need to be training, everyone can complete governance training at their leisure, also informs of the need to have a representative volunteer to be on the Parent community Superintendent council and describes the role. Ms Johnson Davis volunteers for the Role

@6:45 SGC meetings will be first Wednesdays. Ms Foster asks Ms Porter to clarify meeting dates. 5:30pm First Wednesdays in the month, September, October, November, January, February, March, May, dates should be added to SGC website.



SGC Meeting Minutes August 18, 2021

Ms Foster explains that next meeting agenda the council will be given a sample to help guide, but add charter funds, @6:50 Time warning, finalize members of the committee, add superintendent council update. Newsletters may come from SG email or Frederick Benshine.

@6:51 Principal's update, drop off and pick up time, bus app to track buses, Infinite campus, Parents and guardians cannot enter building without masks. Masks are mandated. Teachers, custodians are cleaning, hand sanitizing stations throughout the building, start with hello campaign, FCS learning Options, encourage to join PTA, Follow Stonewall Tell social media.

@6:58 Public Comment

Ms Johnson-Davis asks where the comments are being housed the link is on the website, Principal Porter said Dr. McNeil (media specialist), is managing feedback from the link. Ms Johnson states she's still unclear where is the information housed, asks Ms Foster to clarify if council members should have access to stakeholder's comments. Ms Foster states prior to meeting council should be able see who signs up and they are to be able to speak 1-2 minutes. Principal Porter asks If responses should be posted on website, Ms Foster advises not to post.

@7:03 Time warning,

Ms Foster thanks everyone, apologizes for going over time Ms Rhodes, makes a motion to adjourn the meeting, Dr. Love second. All in favor

@7:04 Meeting Adjournment



SGC Meeting Minutes August 18, 2021

Stonewall Tell's School Governance Meeting held August 18, 2021, discussed and voted on new committee members and officers. The chair new officers and committee members as well as the volunteer Superintendent