

SUMMARY OF ACTIONS

Birmingham Falls Governance Council

Date 8-18-23 | Time 7:00 AM | | Location Conference Room

SGC Member Attendance:

Don Webb, Principal	Х	Natasha Sanford, Staff (Parliamentarian)	Х
Joshua Masters	Х	Emily Evangelista, Staff	Х
Tracy Drye, Parent (Chair)	Х	Jenny Hillman, Staff	Х
Melissa Morris, Parent	Х	Brooks Johnson, Staff	Х
Lindsey Weaver, Parent			
Rebecca O'Meara, Parent	Х		

Guest Attendance: Mary Kinsey – Analyst School Governance and Flexibility

Action Items:

Motion	Time	By Whom	Second By	Voting Results
Meeting called to order	7:01 AM	Donald Webb	Tracy Drye	Unanimous
Motion to approve August agenda	7:03 AM	Emily Evangelista	Joshua Masters	Unanimous
Motion to approve May meeting minutes	7:03 AM	Joshua Masters	Tracy Drye	Unanimous
Motion to Approve SGC Officers Staff Member: Dorothy (Jenny) Hillman	7:10 AM	Tracy Drye	Joshua Masters	Unanimous
Motion to Approve SGC Officers Parent: Tracy Drye/Chair	7:10 AM	Joshua Masters	Emily Evangelista	Unanimous
Motion to Approve SGC Officers Parent: Melissa Morris/Vice Chair	7:10 AM	Tracy Drye	Joshua Masters	Unanimous
Motion to Approve SGC Officers	7:10 AM	Tracy Drye	Joshua Masters	Unanimous

Staff: Natasha Sanford/Parliamentarian				
Motion to Approve Committees:				
Budget/Finance: Emily Evangelista, Joshua Masters, Natasha Sanford, Dorothy (Jenny) Hillman, Tracy Drye	7:30 AM	Donald Webb	All members approved	Unanimous
Outreach/Community: Brooks Johnson, Melissa Morris, Rebecca O'Meara, Tracy Drye, Lindsey Weaver				
Principal Selection Committee: : Jenny Hillman, Joshua Masters, Melissa Morris, Rebecca				
O'Meara, Brooks Johnson, Tracy Drye				
Motion to approve Next Meeting Date	7:47 AM			Unanimous
Meeting adjourned at 7:48 AM	7:48 AM			Unanimous

Informational and Discussion Items:

1. Informational Item: Webb's Words

- 8/18 10 day count, by 5:00 pm Mrs. Crumbley will let Mr. Webb know if we are losing or gaining staff.
- District is 3K students short
- BFES Total Student Count = 746 (20 students below projected number)
- One grade levels is above with their student numbers, but most are where we thought they
 would be.
- SGC Approved teaching position. This position was not filled.

2. Informational Item: PTO Update

- Welcome Back Staff Breakfast Waffle House
- Organized student supply boxes boxes arrived after sneak peak, is it better this way or getting supplies before sneak peak? This question will be posed to teachers.
- September 9/8 Popsicles for classes participating in PTO.
- September 15th Staff lunch
- September 22nd Bobcat Bash 4-7

- Sept. 29 July, August & September student birthdays (students receive: sunglasses and small bag of candy)
- PTO provides \$125 to certified staff and \$75 to classified staff
- BFES gives \$100 to all certified staff
- 8 new staff members
- 3. <u>Discussion Item:</u> Bobcat Perception...we discussed the the results of this and where we are making improvements
- 4. <u>Discussion Item:</u> Create September Meeting Agenda
 - Next meeting September 15th, 7:00 AM