

Meeting Minutes

Summit Hill School Governance Council

Date: 1/24/24 Time: 3:00pm Location: Principal's Conference Room

SGC Members Present

Lorrie Bearden, Principal	✓	Caylee Esmonde, Elected Parent	✓
Beverly Vanacore, Elected Teacher	✓	Kelly McDonald, Elected Parent	✓
Stephanie Dibert, Appointed Staff	✓	Deborah Shigley, Elected Parent	✓
Ashley Patterson, Appointed Staff	✓	Juliette Johnson, Community	
		Members	
		Erek Mimms, Community Members	✓

Additional Members:

Katie Kinsey

Agenda Items:

1. Action Item: Approve Agenda

2. Action Item: Approve November Meeting Minutes

3. Action Item: Review Meeting Norms

4. Discussion Item: Community Outreach Proposal for Charter Funds

5. Discussion Item: PTO Update

6. Discussion Item: Principal Update

7. Discussion Item: Superintendent Parent Advisory Council Update

8. Discussion Item: Public Comment

9. Action Item: Create February Agenda

10. Meeting Adjournment

Meeting Minutes:

Action Items						
Motion	Time	By Whom	Second By	Voting Results		
Meeting called to order at	3:02	Caylee Esmonde	Stephanie Dibert	All Approved		
Motion to approve agenda	3:03	Ashley Patterson	Caylee Esmonde	All Approved		
Motion to approve November meeting minutes	3:05	Ashley Patterson	Stephanie Dibert	All Approved		
Motion to set next meeting agenda	3:59	Kelly McDonald	Stephanie Dibert	All Approved		
Meeting adjourned at	4:02	Kelly McDonald	Ashley Patterson	All Approved		

1. 3:02 Action Item: Meeting Called to Order

- 2. 3:03 Action Item: Motion to approve agenda. SGC meeting date change proposed. New time 2/21 from 3-4.
- 3. 3:05 November Minutes were reviewed. Everyone approved.
- 4. 3:06 Meeting Norms reviewed.
- 5. 3:06: Community Outreach Proposal for Charter Funds- Erik Mimms discussed the Top 5 things parents wanted to spend the charter funds on based on parent survey update and community outreach meeting. The first item was painting/murals in the school, consistency of marketing/logos, and collaborating with PTO. Bearden discussed the new renovations that will take place this summer. All floors except the bathrooms will be replaced. Parents/staff can reach out to Lilly Pozatec to discuss why the bathrooms are not currently included. HVAC work will happen after the floors, then paint. The committee wondered if we could have someone ready as soon as the renovations are done. Fulton County uses and will supply Benjamin Moore colors. The committee is going to add a February action item of finding a designer who will be able to do the teacher work room and the school as a whole. Deb Shigley asked about painting murals vs using decals. A parent has donated time and supplies to paint a mural in the Media Center, Landscapes beautification was the next thing brought up. An Eagle Scout will be rebuilding planters and doing some work as part of his Eagle project. Dr. Bearden also mentioned a program where schools can recycle Styrofoam. We could create an environmental club, buy a machine to compact the styrofoam, and then the students could send the bricks in to be recycles. We have \$46,000 to spend. Mrs. Patterson asked about a new copy machine. Dr. Bearden explained that's a lease and we are not able to buy new ones. Technology was another need parents identified. Many technology items have to go through Fulton County, iPads and laptops purchased for the school were reallocated to different schools in need during Covid. The team discussed color printers and possibly an ink fund. Another idea brought up was revamping some 5th Grade legacy projects and buying new frames for the panoramic pictures so that they are all consistent. The team wants to figure out what Summit Hill's personality as a school is. Dr. Bearden feels we are a school that largely works within the community. Another idea presented was new playground equipment, canopies for the playscapes, and possibly turf. Dr. Bearden explained that Primetime/YMCA is donating another playground with a canopy. Another parent survey may be sent in the Spring. GA Climate survey was done so we will get that data too. Dr. Bearden wonders if we can center a survey around the Blue Ribbon of Excellence criteria.
- 6. 3:42 PTO update: Boy's event this Friday, Girl's event in February, PTO purchased an awning that will connect all the way to the kindergarten wing. Bearden will get an update on when it will be installed.
- 7. 3:44 Principal Update: CCRPI update- growth looks good, especially in reading. We need to work a bit in math, Bearden noted that the curriculum has changed. Blue Ribbon process starting in March. Blue Ribbon committee is coming March 20-21, maybe we could invite them to SGC. There will be a parent advisory board. Mid-year iReady data was reviewed. Our scores were better in reading than math, but good over all. There is a new mandate on homework at SHE. This is due to midyear scores. As a school we feel that extra practice will help close some gaps. Dr. Bearden explained that there is an upcoming budget meeting on Feb. 8th. She feels strongly that the K-2 literacy coach should get approved again (1 year approval), but the parapro may go. We would love a math coach. Dr. Looney has talked about this but might not be a thing until next year. The SGC election's are coming up. The candidate declarations

will be on Feb. 5th. The next Cross Council meeting is on Feb 28th from 8:30-10:30am. Patterson and McDonald will attend. Mrs. Esmonde wondered if we had heard back from Lillie Pozatec about whether we could take EOC instead of EOY testing. Dr. Bearden said she has not heard, but that Ms. Pozatec will be hosting a meeting at Summit Hill on March 19th in the media center.

- 8. 3:57 Superintendents Parent Advisory Council Update- Mrs. McDonald does not have an update. They have a dinner meeting next week.
- 9. 3:59 Create February Agenda: Items added-Budget for beautification, Styrofoam machine, SGC election (candidacy?), purchasing
- 10.4:00 SGC Budget meeting- Feb. 13 at 12:05pm in SGC
- 11.4:02: Meeting Adjourned-Kelly McDonald motioned, Patterson seconded.