

Meeting Date: November 8, 2023

Meeting Time: 4:00pm Location: Media Center

## Meeting Minutes

Council Member	Attendance
Principal: Mrs. Latoya Milley	Yes
Teacher Representative: Brooke Simpson	Yes
Teacher Representative: Traci Damron	Yes
Teacher Representative: Amanda Katz	Yes
Staff Representative: Travis Chapman	No
Elected Parent/ Parliamentarian: Amy Jeffs	Yes
Appointed Parent/ Chair: Laura Legg	Yes
Elected Parent/ Vice Chair: Sheryl Clemente	Yes
Elected Parent: Jay Aldy	Yes
Appointed Community: Darlene Trigg	Yes
Student: Elise Mulkey	Yes
Student: Lucy Merrell	Yes

**Guest(s) in attendance:** none

Call to order: 4:05pm

Edits to agenda: none

Action Item: Approve Agenda for November 8, 2023 meeting

First: Katz Second: Clemente Approved: Unanimously

Edits to minutes: none

Action Item: Approval of minutes for September 13, 2023

Firs	st: Damron	Second: Clemente	Approved: Unanimously
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**Discussion Item:** Ice Breaker/ New Introductions

**Discussion Item/ Presentation:** Semester Action Plan

Two truths and a lie, all attendees participated

Ms. Milley

Sheryl Clemente

Five focus areas

1. Attendance

- a. Less than 10 days per semester per student
- 2. Performance/ EOC in Algebra I, Biology, American Literature, US History, including graduation rate
  - a. Algebra I seeking to passing assessments
  - b. Biology seeking to increase by 5%
  - c. American Literature seeking to increase by 5%
  - d. US History seeking to above proficiency for the County
- 3. Relationships and Routines
  - a. Creating structure to support routines
- 4. Tier 1 intervention, High dosage/ Small group
  - a. Scheduled support in the media center with support from Appleroot (outsourced/paid tutors)
- 5. PBIS/ Discipline
  - a. Earn tickets for incentives (ie. extra hour lunch, free football tickets)

**Action Item:** SGC Flex Funds-Review Submission

Laura Legg

Amanda Katz presented submissions for review

Matt Philips – clay printer/ for 3D printer \$3,815.50 - APPROVED

Donald Moore – 7 tables for Algebra I students to work in groups for collaboration \$990.91 – QUESTIONS FOR FOLLOW UP

Kate Kowalske - Media center request for all students – lockable mobile maker space cart for storage – \$559.86, Sphero Spark robot - \$372.61 (both requests for maker space, totaling \$932.47) - APPROVED

Alexandra Wilhelm – class set of tripods (25) for photography class - \$1,004,25 – APPROVED

Haley Goodall – Community Based Instructor (CBI) – ask for Special Olympics t-shirts for students and staff participating for 55 total – FOLLOW UP DUPLICATE REQUEST

Anna McIllroy – Annual funding for Kahoot licenses for 12 licenses – CANNOT APPROVE DUE TO RECURRING LICENSE FEE

Chad Vickery - Standing/sitting desks and chairs - \$2,114.50 – FOLLOW UP, ADDITIONAL QUESTIONS

Valerie Rogers – social worker – participation in Legacy 318 mentoring (boxing program) for students who are at risk – annual investment requested, first year \$500 – HAVE ADDITONAL QUESTIONS REGARDING INITIAL AND ONGOING INVESTMENT

Amanda Brickhouse – tailgate games impacting 200-300 students, pickball badminton nets, disc games, etc. - \$3,400.12 - APPROVED

Desmond Royal – ask for Special Olympics t-shirts \$2,266.92 – DUPLICATE REQUEST, FOLLOW UP NEEDED

Lindsey Davis - PBIS Team request for incentives college t-shirts, Stanley cups, air pods, RHS SGC Mtg pg. 2

## catered lunch, Hawks tickets - \$1,470 – WILL GO BACK TO CLARIFY WHAT FUNDS CAN BE USED FOR AND MAKE SUGGESTIONS FOR RESUBMITTAL

## **Action Item: Approval of submissions**

Approve Philips/ Clay printer/ \$3,815.50

First: Legg	Second: Clemente	Approved: Unanimously

Approve Kowalske/ Maker space/ \$932.47

First: Katz Second: Simpson Approved: Unanimously

Approve Wilhelm/ Tripods/ \$1,004,25

First: Katz Second: Clemente Approved: Unanimously

Approve Brickhouse/ Tailgate games/ \$3,400.12

First: Katz Second: Trigg Approved: Unanimously

Total approved dollars on 11/8 = \$9,152.34

Total approved dollars from 9/13 = \$6,792.07

Total approved to date = \$15,944.41

Additional funds to disburse = \$30.445.59

## **Discussion Item:** Cross Council Update

Amanda Katz

Compliance Review for SGC websites

Election review/ requirements for upcoming meetings

Establish Council Initiatives focusing on "Big Rocks" (5 areas of focus)

Examples of Expenditures shared from other schools

Spend all money by March/ April 2024

Final expectations for SGC transparency

**Discussion Item:** Community Engagement Update

Traci Damron

No update

**Discussion Item:** Student Update Elise/ Lucy

Shop for a Hornet service project Playoffs – Green out Friday night

Informational Item: Principal's Update

Ms. Miley

State Superintendent Woods came to visit and toured CTAE programs – suggestions were made to improve programs

Financial Aid night tonight online

Student badges required as of 11/30 (improve safety and check-in)

**Discussion Item:** Set Agenda Items for next SGC Meeting 1.10.24

Laura Legg

Revisit outstanding and review new flex funds submissions

Ice Breaker – Traci Damron

Review budget

RHS SGC Mtg pg. 3

**Adjourn Meeting at:** 5:29pm Laura Legg

**Upcoming SGC Meetings 2023-2024 School Year** January 10, February 14, March 13, June 12