

# Sandy Springs Charter Middle School School Governance Council: Meeting Minutes

Wednesday, March 17, 2020

7:45-8:20 AM

Virtual Meeting via Microsoft Teams

## Members in Attendance

Laurie Woodruff [Principal], Petrina Hill [Chair], Austin Lawhead [Vice Chair], Mary Frost [Parliamentarian], Katherine Schuessler, Neil Hytowitz, Tashema Atkinson

### Action Items:

Item	Approved or Denied
Action Item: Call to Order	Frost-Motion, Atkinson-2 <sup>nd</sup> Approved
Action Item: Motion to Approve Agenda	Schuessler-Motion, Lawhead-2 <sup>nd</sup> Approved
Action Item: Motion to Amend Agenda & Discuss Flexible Charter Funds remaining.	Schuessler-Motion, Atkinson-2 <sup>nd</sup> Approved
Action Item: Motion to Approve February Meeting Minutes	Frost-Motion, Schuessler-2 <sup>nd</sup> Approved
Action Item: Motion to allocate \$45,000 for building updates	Hytowitz – Motion; Lawhead-2 <sup>nd</sup> Approved
Action Item: Meeting Adjournment	Frost-Motion, Lawhead-2 <sup>nd</sup> Approved

### Informational Items, Discussion Items and Follow-up Actions:

Discussion Item: Review Norms	Ms. Hill took us through a review of our SGC norms.
Discussion Item: Election & Marketing Activity	Daily & Baert Teacher Candidates, 2 parent candidates (Mauricio-Santos & Sharper). Set to advertise elections via the website, school newsletter, and staff/parent email. Ms. Hill to give parent candidate bios to Franklin to newsletter; Frost to draft email for staff. Woodruff to put it on social media. Voting window is 3/24-3/21.
Discussion Item: Election Updates	See above.
Informational Item: Principal's Update	<ul style="list-style-type: none"> <li>- School working hard to work with students to clear incompletes or recover failing grades before the list for summer school is drafted. School to offer 2 Saturday sessions to further that effort. (3/20, 3/27)</li> <li>- Sandy Springs Education Force hosting STEAM event 3/17 (today) virtually. Science teachers to feature that through their classes.</li> <li>- Plan for a COVID safe 8<sup>th</sup> grade ceremony for the end of the year in the works.</li> <li>- Quote back for water filling stations received and now waiting for FCS approval before installation.</li> </ul>
Discussion Item: [Amended] Flexible Charter Fund	<ul style="list-style-type: none"> <li>- Flexible Charter Funds. Will have about \$7500 for water filling stations. Still have \$70,000 to spend.</li> <li>- Ms. Woodruff presented several items for consideration totaling approximately \$45k: 4 Mesh picnic tables; New indoor/outdoor signage and banners; refresh to front lobby, chairs / standing desks for teachers</li> </ul>
Discussion Item: Set Next Meeting Agenda	Discuss how to spend the remaining \$25k in flexible funds; ideas for how to support students over the summer; invite and welcome new SGC members.

**Public Comment** – No one was present to request public comment.

#### Future Meeting Dates:

- April 21, 2021, May 19, 2021