Sandy Springs Charter Middle School School Governance Council: Meeting Minutes

Wednesday, November 11, 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, Jan Jackson, Melanie Couchman

Action Items:

Item	Approved or Denied
Action Item: Call to Order	Motion -Couchman, Second – Lawhead [Approved]
Action Item: Motion to Approve Agenda	Motion – Lawhead, Second – Couchman [Approved]
Action Item: Approve October Meeting Minutes	Motion – Hytowitz, Second – Couchman [Approved]
Action Item: Move unfinished agenda items to next	Motion – Couchman, Second – Lawhead [Approved]
meeting (Finish Goal Setting Roadmap)	
Action Item: Meeting Adjournment	Motion – Hytowitz, Second – Schuessler [Approved]

Informational Items, Discussion Items and Follow-up Actions:

Discussion Item: SGC Goal Setting Roadmap 20-21	The School's existing strategic plan was reviewed by the council. Whiteboard Brainstorm to support our goals in this school year, listing 1-2 goals to focus on for this school year. -Retaining Teachers
	-Targeting students not engaged in virtual/F2F learning
Informational Item: Principal Update	Board Meeting Recap - 2 year rolling calendar cycle development - Runoff election days in December Ms. Woodruff recapped the contact tracing and sanitation protocols taking place considering COVID+ students/quarantined students in the school.
Discussion Item: Superintendent's Advisory Council Updates	Parents Bill of Rights and Responsibility. Parents broke into groups and revised. Charter was discussed and explained. Dr. Looney took questions about high stakes testing. Next meeting will address equity in the school system.
Discussion Item: Review SGC Website Audit	Frost – Website fully updated. Agendas will be approved prior to posting on the website.
Discussion Item: Set Next Meeting Agenda	Unfinished items from today's agenda: Goal Setting Roadmap. Continue to develop plan for supporting teachers.

Public Comment - No one was present to request public comment

Future Meeting Dates:

- December 16, 2020
- January 20, 2021
- February 17, 2021
- March 17, 2021
- April 21, 2021
- May 19, 2021