

# **AGENDA**

# **Fulton County Schools**

*Date* | *time* 01/19/2021 | 7:45 am | *Location* Virtual SGC Website: <a href="https://www.fultonschools.org/sgc">https://www.fultonschools.org/sgc</a>

[Click here to join the meeting]

#### **SGC Members**

Laurie Woodruff, Principal | Mary Frost, Teacher (Chair) | Austin Lawhead, Teacher (Vice Chair) | Marisa Baert, Teacher (Parliamentarian) | Neil Hytowitz | Tashema Atkinson, Parent | Flor Mauricio-Santos, Parent | Kate Schuessler, Parent | Melanie Couchman, Community Member

Time	Item	Owner
7:45am	Call to Order	Chair
7:46am	Action Item: Approve Agenda	Chair
7:47am	Action Item: Approve December Meeting Minutes	Chair
7:48am	Discussion Item: Strategic Budgeting Exercise	Budget & Finance Committee Chair
7:58am	Discussion Item: Charter Dollars Expenditure*	Chair
	Discussion Item: Schedule Committee Meetings	Committee Chairs
	<ul> <li>Budget &amp; Finance- Preparation for Budget Approval</li> <li>Communication &amp; Outreach- Preparation for Elections</li> </ul>	
8:05am	Informational Item: Principal Update	Principal
8:10am	Discussion Item: Set Next Meeting Agenda	Chair
8:12am	Action Item: Meeting Adjournment	Chair
Meeting Norms		

## Meeting Norms

Work for the good of all students | Be patient and open-minded | Create an atmosphere of fairness and respect

## Notes from the Governance and Flexibility Team

- \* As the window for expenditure requisitions reopens this month, councils should continue discussing and finalizing their plans spending their allotted Charter Dollars. All schools received \$44,500 at the beginning of the school year to support strategic goals & initiatives. These funds must be voted-on and approved by a majority of council members before they can be used for any purchases. All council-approved expenditures should be reported to district leadership through the <a href="Charter Dollar Expenditure Form">Charter Dollar Expenditure Form</a>.
- \*\* Annual SGC Budget Approvals & Spring Parent/Teacher Elections are rapidly approaching. Council Committees play big roles in successfully navigating these processes. Below are timelines and suggested meeting times for each process/committee. The Governance Team will be sending out additional information and supporting resources related to these tasks in the coming weeks.

#### **Annual SGC Budget Approvals**

Budget & Finance Committee Meeting (1 – 2 weeks prior to Council Meeting) - Purpose: Detailed discussion between members and principal regarding cost center allocation decisions; Plan for presenting budget decisions to council for approval and sharing decisions with stakeholders

Council Meeting (1 – 2 weeks prior to Budget Closure) - Purpose: Annual Budget Proposal by principal and committee members culminating in a vote by the council to finalize and approve allocation decisions for the coming school year

Important Dates: Budgets for all schools will open on February 7th and will close on February 25th (ES), March 4th (MS), March 11th (HS)

#### Spring Parent/Teacher Elections

Outreach & Communication Committee Meeting (*January*) – Purpose: Plan for securing parent/teacher candidates to ensure competitive elections

Outreach & Communication Committee Meeting (*February*) – Purpose: Plan for sharing candidate information with constituents and promoting voting

Important Dates: The window for Candidate Declaration will be February 2<sup>nd</sup> – March 2<sup>nd</sup>. The voting window will be March 23<sup>rd</sup> – March 30<sup>th</sup>.