

Sandy Springs Charter Middle School School Governance Council: Meeting Minutes

Thursday, August 19, 2021
7:45-8:20 AM
Virtual Meeting via Microsoft Teams

Members in Attendance

Laurie Woodruff [Principal], Austin Lawhead, Mary Frost, Katherine Schuessler, Neil Hytowitz, Marisa Baert, Flor Maurico-Santos

Action Items:

Item	Approved or Denied
Action Item: Call to Order	Hytowitz – Motion, Schuessler – 2 nd Approved
Action Item: Motion to Approve Agenda	Schuessler – Motion, Lawhead – 2 nd Approved
Action Item: Approve May Meeting Minutes	Lawhead – Motion, Hytowitz – 2 nd Approved
Action Item: Finalize SY 21-22 Council Makeup	Schuessler – Motion, 2 nd Hytowitz Approved New chairs and committees were selected. [Chair] Mary Frost [Vice Chair] Austin Lawhead [Parliamentarian] Marisa Baert <u>Budget & Finance</u> -Marisa Baert -Mary Frost <u>Communications & Outreach</u> -Hytowitz (Lead) -Maurico-Santos -Schuessler <u>Principal Selection</u> -Schuessler (Lead) -Neil Hytowitz
Action Item: Meeting Adjournment	Hytowitz – Motion, Lawhead – 2 nd Approved

Informational Items, Discussion Items and Follow-up Actions:

Discussion Item: Review Meeting Norms	Work for the good of all students Be patient and open-minded Create an atmosphere of fairness and respect.
Discussion Item: Strategic Plan / Strategic Plan Monitoring Tool	Strategic plan written 5 years ago with district aligned goals. Want to keep the monitoring tool as a standing agenda-item so we can frequently revisit our progress. This is the last year of our strategic plan – a new one will be created this year. Title 1 Plan to emulate the school strategic plan so all school goals can be aligned. Teacher goals will align to both (literacy).
Discussion Item: Review SGC Website	Frost gave an overview of the council website and website compliance.
Discussion Item: Review SGC Annual Calendar - New Member Training - Register for Officer Training	New Member Training – Hytowitz; New Officer training for Frost and Baert.
Informational Item: Principal's Update	School got off to a great start. Enrolled 836 students. Saw biggest decline in 6 th grade, with 7 th grade being our largest. "Start with Hello" campaign going on; part of Sandy Hook Promise relationship-building program for beginning the school year. Teachers have worked with students to Curriculum Night – Sept 1; held virtually. Opening Session will include admin, counseling staff and connections, leading into breakouts for each grade level. Annual Title 1 meeting; Sept 21 held via Teams to review our Title 1 plan with parents and stakeholders. PTO update at the beginning of the meeting. Potentially, SGC could also

Discussion Item: Set Next Meeting Agenda

View review FCS guidance on agenda items.

Wednesday at 7:45 for this year's meeting minutes. Next meeting is Sept. 15 at 7:45. Frost and Woodruff to create other dates.

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

Future Meeting Dates:

- o September 15
- o Other dates forthcoming