



MINUTES

Ison Springs Governance Council

Date | time 01/17/2024 | 3:00pm | *Location* Microsoft Teams

SGC Members

Lakasha Lee, Principal | Ayanna Brown, Appointed Teacher | Amy Nickerson, Elected Teacher | Inga Coleman, Appointed Staff | Lisa Splitt, Appointed Staff | Shante Dingle, Parent | Leslie Mullis, Community Member | Jordan Hunter, Community Member

Time	Item	Owner
3:00pm	Call to Order: Meeting called to order 3:04	Brown (Chair)
3:10pm	Action Item: Approve Agenda: Lisa Split Motioned to approve minutes Ms. Coleman second	Brown (Chair)
3:15pm	Action Item: Approve December Meeting Minutes	Brown (Chair)
3:17 pm	Lisa Split motioned to accept. Ms. Colman second Website Audits: Principal Selection Committee Ms. Colman, Ms. Mullins, Mrs. Splitt will be added to the website	Brown (Chair)
3:20pm	Discussion Item: Planning for Parent/Teacher SGC Elections* Currently we have two open parent positions. In addition, Ms. Split and Ms. Browns terms will end this school year. Ms. Lee will reach out to two parents personally. Ms. Brown will also create and distribute flyers to go in Thursday folders to advertise the openings.	Outreach & Communications Committee Chair
3:25pm	Discussion Item: Planning for Annual Budget Approval**	Budget & Finance Committee Chair
3:25pm	Discussion/Action Item: Charter Dollar Expenditures Charter Dollars have been spent for this year. Ms. Lee will discuss next year's budget at the February meeting. Ms. Lee will need enrollment information as well as her budget allocations to prepare her budget proposal.	Brown (Chair)
3:30pm	Informational Item: Principal's Update <ul style="list-style-type: none"> A. Spring Semester School Calendar <ul style="list-style-type: none"> • January 19th PBIS school wide Pep rally • Budget for Contract cleaners will be approved the week February 5-7 • Valentines exchange February 14th in classrooms only • February 22nd Math Night • March 22nd 5th grade Field Trip to NASA Museum in Huntsville Alabama 	Lee (Principal)

Time	Item	Owner
	<ul style="list-style-type: none"> • Spring Dance April 19th • May 13-17 ISES Fun week • May 6-10 Staff Appreciation week 	
	<p>B. Semester Action Plan Goals/Initiatives</p> <p>ISES has 3 goals “Big Rocks”</p> <ul style="list-style-type: none"> • Increase attendance goal has been met • Students will increase their performance by 3% as measured by I-Ready • Monitor and improve SPED performance by 6% as measured by Georgia Milestones 	
3:40pm	Informational Item: Superintendent Advisory Councils Updates	Council Representatives
3:45pm	Discussion Item: Draft Next Meeting Agenda include budget	All Members
3:45pm	Action Item: Meeting Adjournment	Brown (Chair)

Meeting Norms

Silences Phones | Be Respectful of Others’ Opinions | Work for the Good of All Students

* The declaration period for parents and teachers interested in serving on their local SGCs will run from **February 5th to March 29th**. Click [here](#) to check how many council seats your school has open for these positions in this year’s election cycle.

** FY25 Budget development begins on February 5th and will **conclude on February 23rd (Elementary Schools), March 1st (Middle Schools), and March 8th (High Schools)**. SGCs should schedule their February and March meetings prior to their budget closure date to ensure the council has time to discuss and approve FY25 fiscal allocations.

*** All councils must spend the entirety of their Charter Dollars prior to the end of the school year (Charter Dollar expenditures should align with all FCS Contracting requirements and purchase deadlines). See the [Charter Dollar Matrix](#) for expenditure suggestions from each FCS district department.