



MINUTES

Ison Springs Governance Council

Date | time 11/15/2023 | 3:00pm | *Location* Microsoft Teams

SGC Members

Lakasha Lee, Principal; Ayanna Brown, Appointed Teacher; Lisa Splitt, Appointed Staff; Inga Coleman, Appointed Staff; Amy Nickerson, Appointed Staff; Shante Dingle, Parent; Anthony Wells, Parent; Leslie Mullis, Community Member; Hunter Jordan, Community Member; Appointed Gina Foster

Time	Item	Owner
3:02pm	Call to Order Meting was called to order	Brown (Chair)
3:02pm	Action Item: Approve Agenda	Brown (Chair)
3:05pm	Action Item: Approve September Meeting Minutes Motion to approve Lisa Split Motion second Ayanna Brown	Brown (Chair)
3:10pm	Discussion Item: SY23-24 Council Initiatives* <ul style="list-style-type: none"> • Create a survey to promote SGC for all stakeholders • Let stakeholders know exactly what SGC does • Create signage on items SGC has provided 	Brown (Chair)
3:10pm	Discussion Item: Charter Dollar Expenditure Proposals Can we purchase an accelerated reader? We will need seek approval from our teaching and learning department	Brown (Chair)
3:20pm	Informational Item: Principal's Update <ul style="list-style-type: none"> • Transmitters have been purchased. • solar shades have been purchased and approved. • Headphones have been purchased. • Ms. Coleman will complete expenditure forms for these three items and will provide us with a balance of funds by next meeting. • Leftover funds will be used for a fun week. • We had a safe and successful Thanksgiving luncheon. • Trunk or Treat was a huge success around 800 attendees A. Upcoming School Events <ul style="list-style-type: none"> • Ison Springs will celebrate Sprit week December 11th - 15th during the last week before the break 	Lakasha Lee (Principal)

Time	Item	Owner
3:31pm	Discussion Item: Website Audits*** <ul style="list-style-type: none"> Ms. Brown will discuss with Ms. R to update the website to ensure that it is in compliance. We need to appoint 2 parents for SGC 	Brown (Chair)
3:35pm	Discussion Item: Draft Next Meeting Agenda January 17 th will be our next meeting	All Members
3:36 pm	Action Item: Meeting Adjournment Lisa Split motioned to end meeting	Brown (Chair)

Meeting Norms

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

* SY23-24 Council Initiatives: Begin discussions to determine the focus of the council's upcoming work. Lean on your school's Semester Action Plan to ensure the work of the council is aligned with the goals and initiatives being targeted by the school leaders. Task the council with prioritizing 1 – 2 initiatives the SGC could lead or support throughout the year.

*** Website Audits: Councils are encouraged to review their SGC website during their October meeting. The Governance & Flexibility Team will be completing website audits for all schools during the month of October. For a list of SGC website requirements, please review the [SGC Website Audit Form](#).