



School Governance Council
MEETING MINUTES

October 18, 2023, 6:00PM, Microsoft TEAMS Live

SGC MEMBERS PRESENT: John Young(Chair), Briana Houston(Vice-Chair), Brittaniqua Haley(Parliamentarian), Arnisha Canty (Principal), Joshua Franklin Martinez(Teacher), Yazmin Hicks (Teacher), Karissa Reid-Charles(Teacher), Fawn Bell-Palmer (Community Member), Keesha Leopold (Parent), Nathalie Dames (Parent)

THE FOLLOWING ITEMS WERE ON THE AGENDA:

- 6:00 Action Item: Meeting Call to Order,
- 6:01 Action Item: Adopt Agenda,
- 6:02 Review Meeting Norms,
- 6:02 Discussion/Action Item: Approve September Minutes
- 6:05 Informational Item: Principal's Update
 - 1. School events
 - 2. Semester Action Plan Review
- 6:15 Discussion Item: Fall Booster Fundraiser
- 6:20 Discussion Item: SY23-24 Council Initiatives
- 6:20 Discussion/ Action Items: Charter Dollar Expenditure Proposals
 - 1. Maker Space (Approved 8.2023)
 - 2. STEAM Items (Approved 8.2023)
 - 3. 360 Photo Booth
 - 4. LU (Approved 8.2023)
 - 5. Playground (pending)
- 6:30 Discussion Item: Spring 24 Booster Prizes
- 6:35 Discussion Item: Announcements
 - 1. District and Community Meetings
 - 2. Website Audit
- 6:35 Discussion Item: Upcoming Events and Next Meeting Agenda
- 6:45 Action Item: Meeting Adjournment

Public Comment

CALL TO ORDER: The meeting was called to order at 6:02PM by Mr. Young. Ms. Houston motioned to adopt the agenda. Bell-Palmer Seconds. The council votes unanimously to approve.

ADOPT AGENDA: Ms. Houston motioned to adopt the agenda. Bell-Palmer Seconds. The council votes unanimously to approve. Meeting agenda adopted.

APPROVE MINUTES: Ms. Leopold motioned to adopt the July minutes. Mrs. Reid-Charles seconds the motion. The council votes unanimously to approve.

Principal's Update:

Ms. Canty shared Unit 1 assessment data. It is clear that our students are learning and growing based on the data.

Ms. Canty updates the weekly newsletters with current events. She shared information about an upcoming movie night and Trunk or Treat event. There is a Title I technology workshop coming up. We have some new technology for the district (ClassWise) which allows teachers to monitor students' online activity.

Ms. Canty shares about the initiatives in place to support student learning. We have extended learning for students who are performing well as well as those who are performing below grade-level. We are providing students with reading, math, and science instruction.

Fall Booster Update:

Profits will be share with clubs. 50% will go towards Beta Club Convention. The remaining funds could possibly be split between all clubs equally. We could possibly use a form to have sponsors to complete to identify their needs. We will do a digital form to allow sponsors to

Gifts, awards, and prizes that have not been received will be available on the pick-up day. We have not scheduled the limo ride yet, but we are in the process of arranging this.

Council Initiatives:

Priorities include Supporting the school's STEAM initiatives, Supporting the Semester Action Plan. We will need council members to help us create the Maker Space as well as help organize the STEM Room.

Charter Dollar Expenditures:

Storage cabinets for STEM room is on the table to determine if the items are available in the county before we purchase.

In addition to the LU (\$11,877.58) amount we will need NetPlanner (\$713.48). LU is waiting on Ron's approval.

\$27000 remains. We need to identify the costs related to the MakerSpace

360 Photobooth is on the table.

Playground is still pending. It will be funded 50% by Spring Fundraiser and 50% by SGC/

We will need to get information about covering the windows in

We also need to get new risers (\$15K-\$20K) for students who sing and perform. There is a safety concern with current risers.

Gina Foster joined to share information about Cross-Council SCG Meeting.

Spring Fundraiser:

Mr. Young discussed Spring Fundraiser (color run) and student prizes. We will use the same shirt design. Kick-off is April 11. Langston Hughes drumline will be invited for school wide pep-rally. We will need to provide lunch and buses for the students. We will need volunteers to assist with this. Slime or Human Sundae for principal.

Community Meetings:

Mr. Young shared information about upcoming community meetings and the benefits of parents and other stakeholders attending these meeting. He has encouraged SCG committee members to attend one of these meetings.

Website Audit:

Mr. Young shared the findings of the SGC Website audit and the updates that are required.

NEXT MEETING: November 15, 2023 at 6:00pm. Items on the agenda

MOTION TO ADJOURN: Motion to adjourn meeting was brought by Ms. Houston. Mr. Martinez seconds the motion. All member voted in favor of the motion. Meeting adjourned at 7:25 PM.

Recorder: Brittaniqua Haley