



School Governance Council MEETING MINUTES

February 28, 2022 1:00PM, via Microsoft TEAMS Live

SGC MEMBERS PRESENT: Chadwick Dow (Chair); John Young (Vice Chair); Nathalie Dames (Parliamentarian); Ms. Freeman (Principal), Karissa Reid, Terrona Collins, Steve Reese and Yazmin Hick,

THE FOLLOWING ITEMS WHERE ON THE AGENDA: Meeting Call to Order, Approve Agenda, Approve January's Meeting Minutes, Principal Updates, Superintendent Advisory Committee, Decodable Books, math order, Teacher of the Year Celebration, teacher appreciation, Fun Run, Set Next Meeting Agenda, Meeting Adjournment

CALL TO ORDER: Mr. Dow motioned to call the meeting to order at 1:20PM, First by Mrs. Reid and seconded by Ms. Collins.

APPROVED AGENDA: Mr. Dow reviewed the agenda items. Mr. Dow asked for a motion to approve the agenda. First by Mrs. Reid. Second Mr. Reese.

January MINUTES: The minutes for January were reviewed. Motion to approve initiated by Mr. Dow. Mrs. Reid First. Ms. Collins Second Minutes adopted.

Principal's Update:

- Recess updates: All classes provide daily recess except for 5th grade. Ms. White does 5th grade recess. Everyone else daily. 4th grade does not have a snack. Board policy is for recess to be on non-PE days. We allow a snack, but it is not required. Additional questions should be sent to Ms. Freeman.
- Budget update:
 - *FY23 School Governance Budget Recommendation Approval:*
 - Strategic priorities:
 - Priority 1: Relationships and Routines
 - 100% implementation of SEL lessons
 - 100% of staff will utilize PBIS rewards System
 - Priority 2: Tier I Instruction
 - 65 % of our scholars will perform at Tier 1 in Reading on i-Ready Reading
 - 60% of our scholars will perform at Tier 1 in Math on i-Ready Math
 - 45% of our SEC scholars will perform at Tier 1 in Reading and Math on i-Ready
 - Priority 3: Interventions
 - 45% of scholars identified for small groups will exceed their stretch growth on I Ready
- Operating budget ie Cost Center. \$6,288,683. This is 13K less than last year due to student enrollment. The new subdivision will add to allocations. They will come in most likely next year by the 10th day of school. IST helps service the special ed students and teachers. The IST will be part time position for next year. 98% of the

budget is spent on personnel, while the remaining 2% is spent on materials, supplies, professional development. (2% is \$125,773)

- *Priority 1 Funding Allocations:* PBIS Store and Celebrations
- *Priority 2 Funding Allocations:* Professional Learning, Classroom Materials and Technology: District should provide K-2 Laptops so technology budget would be spent on software that the district may not purchase.
- *Priority 3 Funding Allocations:* Professional learning, Intervention Kits and Extended learning.
- *Charter Dollars:* \$44,500 earned. State provides some funds and then Fulton county decide to split the total dollar amount among all schools. We have about \$34,000 left. Recent purchases included leveled books, decodable books, and more books are on the way.
- *Title 1:* \$212,212 is the current amount of title 1 funds available. We are expecting additional funds as this comes in multiple deposits. Ms. Freeman will notify us when the additional amount comes in.
- Safe Haven and SGC provide additional funding. STEAM certification will depend heavily on SGC funds. The amount of funding is based on student enrollment.
- Mr. Young provided an update on the proposed completion date for the new subdivision in the neighborhood.
- Motion was made to approve Ms. Freeman's Budget by Mr. Dow. Mr. You made a motion to approve the budget. First Ms. Reid and Mr. Reece 2nd. Budget adopted.

Superintendent Advisory Committee: No Superintendent advisory updates. The next meeting is scheduled for March 3 at 10am. Would add this topic to next Agenda.

Other Discussion: Ms. Freeman made a request for parent to speak with their students' concerning behaviors. Monitor cellphones and social media for inappropriate behaviors that may come into the school.

Questions about the cell phone school policies was raised.

Suggestion was to send out a parent flyer for information about cellphones and monitoring and ask for it to be signed and return.

Suggestion was made for school IT to block messaging systems.

Suggestion was made for consequence of cellphone use was to take cell and parent must come to campus to collect phone.

Decodable Books and Math Order: Running total of budget was provided in the email. County will purchase computers. The items proposed for this budget included decodable books and math order. The amount was at about \$7500 for the previous math order. The current one is about \$300. Suggestion was to double the items from the math order. Mr. Dow motioned to accept the ordering of the items was 1st by Mr. Young, 2nd Mr. Reese.

Teach of the year Celebration: About \$1500 for food to be catered for teacher of the year celebration. We will still need to add the dessert for about \$200. The celebration is for about 200 people.

Teacher appreciation: 100 staff members and teachers. There are about 45 teachers. Can we do Amazon gift cards for each teacher at about \$25-\$50? Mr. Dow will need to

check on this. Maybe add a catered lunch. Treat your feet, or other spa services. We will continue to investigate.

Fun Run: We will need a sponsor form for neighborhood. Ms. Freeman will follow up with form.

April 18-22 for Fun Run. The kickoff for the teachers on April 14th. Packets will go out. On April 14th. The run will happen on April 22nd. We typically spend about 2K-3K on t-shirts. Sponsors can help with that cost. Mr. Young is attempting to get about 5k in sponsorships.

NEXT MEETING: March 14th 1:30pm

MOTION TO ADJOURN: Mr. Dow Moved to adjourn the meeting at 2:32 PM. First by Mr. Young and Second by Ms. Reese. Meeting adjourned.

Recorder: Nathalie Dames