



**School Governance Council**  
**MEETING MINUTES**

February 8, 2023, 6:00PM, Microsoft TEAMS Live

**SGC MEMBERS PRESENT:** John Young (Chair); Nathalie Dames (Parliamentarian); Briana Houston (Vice Chair), Fawn Bell-Palmer, Arnisha Canty (Principal), Karissa Reid, Samantha Alexander, Joshua Martinez,

**THE FOLLOWING ITEMS WERE ON THE AGENDA:** Meeting Call to Order, Adopt Agenda, Review Meeting Norms, Approve January Minutes, Council Funding, Principal's Updates, SGC Initiatives, Set Next Meeting Date, Meeting Adjournment

**CALL TO ORDER:** The meeting was called to order at 6:05PM by Mr. Young.

**ADOPT AGENDA:** Ms. Reid motioned to adopt the agenda. Ms. Bell Palmer Second. Meeting agenda adopted.

**APPROVE January MINUTES:** The minutes will be adopted by common consent. Review and any updates should be sent to Dr. Dames.

**Council Funding:**

**The issues with purchasing the marque system were presented to the group. We are currently waiting on Greystone to complete the next steps. Options were presented for how to spend the remaining budget amount. (\$15,000), Suggestions included:**

- A. Rock Climbing wall approximately \$12,000
- B. Curriculum Needs Provided by Ms. Hicks
- C. PBIS Incentive Items
- D. LU System
- E. Scitech Kits Legos

Item requested: Microphone etc will be purchased by the end of the school year. Mics were installed today. Other components of the system.

Waiting on pricing of the wrap for the cafeteria. Do we want school based theme, Black historical theme, College based theme, STEAM theme? Maybe a combination school, STEAM and College

**SGC: \$7,000:** \$3,000 for Out Teach. Teacher of the year celebration assistance from SGC may be requested. \$6000 for t-shirt funds. Funds for the Milestone Incentive

may also come out this budget. Split of Breakfast and Lunch funds for PTA. Kickball and Lunch funds were given to the principal discretionary funds

### **Principal's Update:**

SGC Elections:

1. The individuals that will roll off of SGC.

Budget Presentation

1. Priority#1-#3 were presented as every aspect of the budget aligns to these priorities.
2. Total budget is 7,710,934.
  - a. \$7,457,808 for personnel budget
  - b. \$253,126 for non-personnel budget.
3. The budget is based on enrollment projections of 653 students for the 2023-2024 school year.
4. The Allocations Alignment to the Strategic Focus were reviewed. There was great emphasis placed on the Math Coach, Literacy Coach and Parent liaison as crucial positions. However all positions were noted.
5. The in
6. A detailed explanation of the items that are funded with these funds and the
7. Supports which include summer professional budget, Media Center Clinic, TAG, EIP, General Primary Classroom Supplies, etc.
8. The projected funds were provided. \$100 per instructor was provided. EIP and Staff development. 17000 for professional development. Department chair get a supplement for grade level chairs and \$4000 for Medicare. \$5000.00 for time manager. morning \$9,900, Stared amounts are designated by the district. Transportation
9. Not able to add a STEAM person or an RTI position.

There was a motion to adopt and approve the operational budget for the 23-24 school year as presented. Ms. Samantha Alexander moved to approve the budget as presented. Ms. Fawn Bell-Palmer Seconded the motion. All present stated "I". The motion was carried, the budget was approved. Mr. Young will meet with Ms. Canty to sign off.

1. Emailed video about the Centegix System. The system has been installed but they will received training in March.
2. Outdoor Classrooms: Out teach will support an outdoor classroom. They are looking for approval from the district. Will be sponsored by a business sponsor was approved

### **Annual Perception Survey**

1. Parent Perception Survey will be given next week. February13<sup>th</sup> -March 10<sup>th</sup>.

**Balanced Scorecard:** Will be covered next meeting.

Booster Thon:

We will reach out to local businesses. To get the information out.

Color Run information will be shared in March.

All SGC will be asked to be at the event and provide water. We need mini bottles of water for the event.

**SGC Initiatives**

**Booster Thon:**

**Business Partnerships:** Another push was made to reach out to local business partners by SGC and the Parent Liaison.

More information about the Color Run will be shared at the March meeting.

**NEXT MEETING:** March 15, 2023 at 6pm.

**MOTION TO ADJOURN:** Meeting adjourned at 7:12 PM. Ms. Alexander moved to adjourn and second by Ms. Houston.

*Recorder: Nathalie Dames*