

TRMS—Governance Council Meeting

TEAMS Call/November 11, 2022/745am

Minutes:

Members present: Franca Marsh, Michael Sinco, Payal Chhabria, Linda Bryant-Butler, Cathy Burwell, Gail Crust, Heidi Russell, Kelly Parker, Emily Lavretta

Members absent: Steve Akinboro

Action Items:

A motion was made to call the meeting to order by Gail Crust .

Heidi R moved to approve the agenda for today’s meeting and Franca M. seconded. The motion passed unanimously. The order of agenda was amended to allow sufficient time to approve budget items.

Heidi moved to approve the minutes from the October 2022 meeting and Linda B. seconded.

Discussion Item: SGC Funds/presentation of fund requests

(Note that teachers in each grade level and group were informed about the SGC funds available and invited to put in a proposal. The following are the proposals that have been received so far.)

The first group of requests takes funds from the SGC General Fund

SGC has approximately 46k to spend in general funds.

*Katharine Bridges’ request for a monitor for TAG testing.

\$250 Approved unanimously

*Debbie Sheppard’s request for signage and materials for the international night event.

\$1,200 Approved unanimously

*Heidi Russell

Daffodil project--\$900

One well project--\$730

PBIS store --\$1,800

Teacher Wellness Room--\$340

Basketball goals--\$6,500

Each was approved unanimously

*Angela Reynolds

New chairs for band, chorus, and orchestra; dolly; conductor chair

\$5, 783.00 Approved unanimously

*Kippi Farragut

In school field trip: Hi-tech/Hi-touch DNA Discoveries

\$4, 326 Approved unanimously

*Cathy Burwell

Classroom furniture

\$3,000 approved unanimously

The second group of requests takes funds from the SGC Safety Fund

*Officer Anthony Butts

Safety vests for carpool

\$50 approved unanimously

*Kelly Parker

Golf cart for moving students who are handicapped to safety during emergencies

\$11,000 Approved unanimously

*Martha Patorgis

Signage for carpool and bus lanes

\$3,000 approved unanimously

*Kelly Parker

Bathroom renovations (cafeteria bathrooms)

\$15,000 approved unanimously

Informational Item: Superintendent's update

Being short on time, Ms. Lavretta's update was short. Dr. Looney has presented 2 calendar proposals for next year and opinions are divided.

She will be given priority time during the December SGC meeting.

Informational Item: Board Member

Being short on time, the discussion about our community member (Mr. Ackenboro) being replaced with someone more available to meet was tabled till next month.

Informational Item: Principal's update

Mr. Parker shared the following:

*All students have computers, plus we have extras. A big thanks to Brian Downey for helping to make this happen.

Gail Crust motioned to adjourn the meeting.