ATNING ON THE STREET

SGC Members

Minutes

Fulton County Schools

Date | time 2/25/2020 | 4:20pm | Location Media Center

Mrs. Rosenthall, Principal | Ms. Kinsey, Teacher (Vice Chair) | Ms. Powell, Teacher | Ms. Dismuke, Appointed Staff | Ms. Chafin, Appointed Staff (Chair) | Ms. Mackenzie Parent | Ms. Geppert, Parent | Mr. Ulmer, Parent | Ms. Feltrop, Community Member Absent: Ms. Dismuke and Mr. Ulmer

Time	Item	Owner
4:20pm	Action Item: Call to Order	Ms. Chafin
	The meeting was called to order at 4:22pm.	
4:22pm	Action Item: Approve Agenda	Ms. Chafin
	Mr. Snow motioned to approve the agenda. Ms. Feltrop seconded the motion. Motion unanimously approved.	
4:25pm	Action Item: Approve December Meeting Minutes	Ms. Chafin
	Mr. Snow motioned to approve the minutes. Ms. Kinsey seconded the motion. Motion unanimously approved.	
4:30pm	Discussion Item: Review Meeting Norms	All Members
	Ms. Chafin review the meeting norms.	
4:35pm	Public Comment	
	Public comment was taken. No outside visitors were present at the meeting.	
4:40pm	Action Item: Annual Budget Approval	Mrs. Rosenthall
	Ms. Rosenthall shared the Budget Strategic Initiative. Council members asked questions and Ms. Rosenthall answered them. The literacy coach position, RTI position, EIP position, and STEM position were discussed. Ms. Powell motioned to approve the budget. Ms. Feltrop seconded the motion. Motion unanimously approved.	
5:10pm	Discussion Item: Strategic Plan Monitoring Tool*	Ms. Chafin
	 A. Update tool and discuss questions about specific outcomes and/or initiatives The monitoring tool remains the same. B. Continue working towards 2019 -2020 SGC goals Work will be continued during the school year. 	
5:20pm	Discussion Item: January Ad Hoc Meetings	Ms. Dismuke Ms. Kinsey
	Ms. Chafin shared that the Parent University committee reviewed the survey. Lunch and learns were not recommended. Before or after school meetings are better for families. PBIS was an area of interest. This was taken to the PBIS committee and work will begin on sharing the work PBIS is doing with families.	Ms. Rosenthall

	Ms. Kinsey shared that the Resource Bank is a work in progress. Each grade level has loaded resources onto their webpage. The committee will meet again to finalize before launching.	
	Ms. Rosenthall shared that the Love MOE day was a success. It was well attended and well received. Parents, staff, and C3 volunteers came out to clean the school and paint bathrooms.	
5:30pm	Discussion Item: Debrief Spring Cross Council	All Members
	Ms. Chafin, Ms. Kinsey, and Ms. Powell shared out from the NWLC Spring Cross Council meeting. Information was shared about the upcoming SGC elections, RFF process, and Strategic Monitoring Tool. Notable items were the recommendations from other SGCs, SGC student reps from AHS and the school budget policy.	
	Mr. Snow offered the idea of student feedback done during breakfast or lunch at school.	
5:35pm	Informational Item: Principal's Update	Mrs. Rosenthall
	Ms. Rosenthall shared the request to decrease the number of RFF days from 3 to 2 for the 2020-2021 school year. The council will vote on this at an upcoming meeting.	
	Staffing changes were shared: Ms. Dismuke will leave her RTI position to be AP at Northview High School and the bookkeeper will be moving to a Data position at the Central Office.	
5:45pm	Discussion Item: Set Next Meeting Agenda	Ms. Chafin
	Ad Hoc Committees will meet the month of March. The next full council SGC meeting will be held on Tuesday, April 28 th at 4:20pm in the Front Conference Room.	
5:50pm	Action Item: Meeting Adjournment	Ms. Chafin
	Mr. Snow motioned to adjourn the meeting. Ms. Geppert seconded the motion. Motion unanimously approved.	

Meeting Norms Be here now. Clear Communication. Be prepared. Work for the good of MOE. All voices heard.

Notes from the Governance and Flexibility Team

* School budgets must be voted on an approved by the dates below. Once approved, the council must complete the Budget Approval Form found here (download and open in Microsoft Word) and send it to their governance facilitator.

- Elementary Schools: February 28, 2020
- Middle Schools: March 6, 2020
- High Schools: March 13, 2020

** SGC Elections and Budget Season are right around the corner. The G & F team suggests scheduling an Outreach & Communication Committee meeting in January to create a plan for soliciting candidate declarations (the declaration window will be open from February 3rd to February 26th). Budget & Finance Committees should plan to meet in February to review the budget prior to approving it with your full council.

** Each SGC should send three members to attend the Spring Cross Council. You can review dates, times and locations for your learning community and can register for the event by clicking <u>here</u>.