



Minutes

Fulton County Schools

Date | time 12/10/2019 | 4:20pm | *Location* Media Center

SGC Members

Mrs. Rosenthal, 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 Members: Ms. Andrea MacKenzie

Time	Item	Owner
4:20pm	Action Item: Call to Order Ms. Chafin called the meeting to order at 4:23pm.	Ms. Chafin
4:22pm	Action Item: Approve Agenda Mrs. Dismuke motioned to approve the agenda. Mr. Snow seconded to approve the agenda. Motion was unanimously approved.	Ms. Chafin
4:25pm	Action Item: Approve November Meeting Minutes Mr. Ulmer motioned to approve the minutes. Ms. Powell seconded to approve the agenda. Motion was unanimously approved.	Ms. Chafin
4:30pm	Discussion Item: Review Meeting Norms Ms. Chafin asked if anyone would like to change the meeting norms. Norms remained the same.	All Members
4:35pm	Public Comment Ms. Chafin asked for public comment. No outside members were present to give public comment.	
4:40 pm	Discussion Item: Strategic Plan Monitoring Tool* A. Update tool and discuss questions about specific outcomes and/or initiatives Ms. Rosenthal reminded the group of the Strategic Plan initiatives and outcomes. 1. Student Achievement- Balanced Literacy Framework (Teacher college support/ BAS level/ Units of Study) and Standards Mastery Framework (iReady/ I-can statements) 2. People and Culture- PBIS (SGC survey for the school personnel/ PBIS reboot/ Establishing Tier 2 team) Staff Development (Amie Dean behavior queen on November RFF day) 3. Community/ Collaboration- Parent University (Literacy Night and SGC parent and teacher survey) B. Continue working towards 2019 -2020 SGC goals	Ms. Chafin

Mr. Benschine shared that we are doing good work and that to keep working on our initiatives from our strategic plan.

4:45pm	<p>Discussion Item: Review SGC Website</p> <p>Mr. Benschine shared a few things that need to be updated. Ad hoc committee meeting tab for September meeting should be added and an updated monitoring tool when that happens in the spring semester. There will be a website audit in the springtime.</p>	Ms. Chafin
5:00pm	<p>Informational Item: Principal's Update</p> <p>Mrs. Rosenthal updated the council about a special education teacher vacancy. The position is being filled. All custodial positions are filled. The 2020- 2021 school budget will be allotted in February.</p>	Mrs. Rosenthal
5:15pm	<p>Discussion Item: Schedule Committee Meetings**</p> <p>Committee meetings were asked to occur during certain parts of the year. Ad hoc committee for Parent University will occur on January 3rd, a teacher workday. Outreach and communication committees will meet on January 16th at 3:15pm. before SGC parent and teacher elections. The Budget and Finance committees will meet on February 18th at 4:20pm to discuss the 2020- 2021 budget and finances.</p> <p>Budget and Finance committee members are Ms. Chafin, Ms. Dismuke, Ms. McKenzie, Mr. Snow, and Ms. Geppert. Ms. McKenzie is the elected chair of the Budget and Finance committee. Outreach and Communication members are Ms. Feltrop, Ms. Kinsey, Ms. Powell, and Mr. Ulmer. Ms. Feltrop is the elected chair of the Outreach and Communication committee.</p>	All Members
5:25pm	<p>Discussion Item: Set Next Meeting Agenda</p> <p>Ms. Rosenthal set the next SGC meeting on February 25th at 4:20pm.</p>	Ms. Chafin
5:30pm	<p>Action Item: Meeting Adjournment</p> <p>Ms. Dismuke motioned to adjourn the meeting. Ms. Feltrop seconded the motion to adjourn the meeting. Motion was unanimously approved at 4:58pm.</p>	Ms. Chafin

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

* Reminder that an updated Strategic Plan Monitoring Tool must be posted to your SGC website and sent to your LC facilitator by December 20th

** 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. Budgets open early in February and tentatively close at the following dates: Elementary – Feb. 28th; Middle – Mar. 6th; High – Mar. 13th.

*** All SGC Websites must be in compliance with Georgia Sunshine Laws. Make sure your SGC website is updated with this year's council member information. Be sure that agendas, summaries of action, approved meeting minutes and your annual calendar of meeting times have been posted.