

DECEMBER MEETING MINUTES

Manning Oaks School Governance Council

Date | time 12/15/2022 | 4:00pm | Virtual Meeting @Manning Oaks

Public may attend the meeting

SGC Members

Nikkole Flowers, Principal | Noorulain Syed, Teacher | Felonia Scott, Teacher | Kristi Meyers, Appointed Staff | Amie Walker, Appointed Staff | Callie Love, Parent | Stacey Thomas, Parent | Shilpa Reddy, Parent | Rishi Jailall, Community Member | Caity Snow, Community Member

Meeting Attendees

Nikkole Flowers, Amie Walker, Noorulain Syed, Stacey Thomas, Callie Love, Shilpa Reddy

Time Item Owner

4:00pm Action Item: Call to Order Noorulain Syed

Motion: Callie Love Second: Shilpa Reddy

Unanimous vote

4:05pm Action Item: Approve Agenda Chair

Motion: Krisiti Meyers Second: Callie Love Unanimous vote

Time	Item	Owner
4:10pm	Discussion Item:	Noorulain Syed
4:15pm	 Planning for Spring Elections & Budget Approvals* Any elected member positions that are rolling off At this time we do not have any elected positions rolling off. Review SGC Goal and make changes as needed for Spring Semester. Instead of academic training we could focus on social emotional training. 	
4:30pm	 We could involve our business partners to sponsor our training. We could create a brochure to highlight the strengths of our school that could be passed out to our business partners. SGC members are going to come up with bullet points to add to the brochure. The members will email the points to Ms. Syed and Ms. Flowers. Ms. Meyers will put them together in a brochure with the help of a vanguard team member. Stacey Thomas volunteered to help pass out the brochures to the community. 	
4:40pm	Discussion/Action Item: Council Funding**	
4:55pm	 A. Safety Funds B. Items Ms. Flowers submitted for approval canopy lighting, items for the clinic, items for carpool. C. Charter Dollars D. Hopefully outdoor seating areas, subs for half day planning for teachers, and instructional materials 	
	Informational Item: Principal's Update from Ms. Flowers	
	A. School Safety	
	B. Semester Action Plan Goals/Initiatives	

Information Item: Superintendent Advisory

• This meeting was cancelled and there are no updates at this time.

Action Item: Meeting Adjournment

Motion: Kristi Meyers Second: Stacey Thomas

Unanimous vote

Meeting Norms

Time Item Owner

Notes from the Governance and Flexibility Team

* SGC Elections and the Annual Budget Approval process are right around the corner. This is a great opportunity to engage your Outreach & Communication Committee and Budget & Finance Committee in preparation for these tasks. Consider ways your council can start reaching out to parents and teachers to fill candidate spots in the election and begin conversations with your principal related to budgeting plans for Fall 2023. Additional information and supports will be sent out from the G & F Team soon.

** An important reminder that requisitions for all Safety Fund expenditures must be submitted by the end of Fall Semester. Use the <u>Safety Fund Expenditure Request Form</u> to submit your school's purchase requests to your Zone Superintendent for approval. All Charter Dollar purchases require completion of the <u>Charter Dollar Expenditure Form</u>.