



# Crabapple Crossing Elementary School

## School Governance Council

### Meeting Minutes

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**Date:** Monday, August 19, 2024

**Time:** 4:00pm

**Location:** CCES Media Center

**Agenda:**

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|--------------------------|--|
| <b>Action Item:</b>      | <b>Call to Order</b>                               |
| <b>Action Item:</b>      | <b>Approve Agenda</b>                              |
| <b>Action Item:</b>      | <b>Approve May 20, 2024 Meeting Minutes</b>        |
| <b>Discussion Item:</b>  | <b>Cross Council</b>                               |
| <b>Action Item:</b>      | <b>Confirm Appointed Staff Member</b>              |
| <b>Discussion Item:</b>  | <b>Member Introductions</b>                        |
| <b>Action Item:</b>      | <b>Elect New Officers</b>                          |
| <b>Action Item:</b>      | <b>Staff Standing Committees</b>                   |
| <b>Action Item:</b>      | <b>Confirm Appointed Staff Member</b>              |
| <b>Action Item:</b>      | <b>Confirm Superintendent Advisory Council Rep</b> |
| <b>Action Item:</b>      | <b>Determine SY 24-25 Meeting Schedule</b>         |
| <b>Information Item:</b> | <b>Principal's Update</b>                          |
| <b>Discussion Item:</b>  | <b>Strategic Planning</b>                          |
| <b>Information Item:</b> | <b>PTO update</b>                                  |
| <b>Action Item:</b>      | <b>Meeting Adjournment</b>                         |

**Members present:**

Dr. Tresa Cheatham

Barbara Halbert

Leslie Hill

James Tongue

Debra Waller

Shelia Halter

Laura York

Jennifer DeRover

Brittany Griffin

Steve Vo

**PTO Member Present:**

Jen Speers, PTO Co-President

**Guests:**

Katie Kinsey, Facilitator for SGC

**Action Item – Call the Meeting to Order**

- Barbara Halbert called the meeting to order at 4:03 PM.

**Action Item – Approve Agenda**

- The Agenda was amended to include the Cross Council discussion item. It was moved to be approved by Brittany Griffin. Laura York Seconded. All in favor.

**Action Item – Approve May 20, 2024 Meeting Minutes**

- The May 20 meeting minutes was moved to be approved by Brittany Griffin. Leslie Hill Seconded. All in Favor.

**Discussion Item – Cross Council**

- Cross Council is on October 3 from 9-11am at the Administrative Center
  - o Brittany Griffin will attend

**Action Item – Confirm Appointed Staff Member**

- Mr. James Tongue is appointed to the Student Governance Council
  - o He is a 5<sup>th</sup> Grade teacher

**Discussion Item – Member Introductions**

- Barbara Halbert was the Chair last year and is covering until a new Chair is appointed.

**Action Item – Elect New Officers**

- Chair
  - o Barbara Halbert nominated Sheila Halter for Chair, seconded by Laura York
- Vice Chair
  - o Laura York nominated Brittany Griffin for Vice Chair, seconded by Dr. Cheatham
- Parliamentarian
  - o James Tongue nominated Steve Vo for Parliamentarian, seconded by Barbara Halbert

**Action Item – Staff Standing Committees**

- Budget and Finance
  - o Committee Members are: Jennifer DeRover, Debra Waller, and Leslie Hill
- Outreach and Communication
  - o Committee Members are: Steve Vo, James Tongue, and Laura York

- Principal Selection
  - o Committee Members are: Brittany Griffin, Debra Waller, and Jennifer DeRover

**Action Item – Confirm Superintendent Advisory Council Rep**

- Jen Speers and Barabara Halbert were recommended by Dr. Cheatham

**Action Item – Determine SY 24-25 Meeting Schedule**

- September 16, October 21, November 18, January 13, February TBD, March 17, May 19

**Information Item – Principal’s Update**

- We just completed our first 10 days of school
  - o Enrollment was higher than anticipated
- Dr. Cheatham went over the Fulton County Schools Strategic Plan template for Zone 7
- Pre-K is up and running
- CCES is back on the docket for a new roof
- Considering proposing a conversion of a room to a Staff Wellness Room at a cost of \$7,500

**Information Item – PTO Update**

- The first Executive and General Meeting was on August 13
  - o There was a good turnout
- Raize Craze (annual fundraiser) is from September 5-20

**Discussion Item – Items for Next Agenda**

- None

**Action Item – Meeting Adjournment**

- Sheila Halter adjourned the meeting at 4:49pm.