

Summary of Action

Hamilton E. Holmes Elementary School Governance Council

Date/Time: 10.17.24 | 7:30am | *Location* TEAMS

SGC Members Present

| | | | |
|----------------------------------|---|-------------------------------------|---|
| Felipe Jackson, Principal | x | Fabiola Martinez Garcia, Parent | X |
| Ebone Parks, Teacher | X | Celine Heflin, Parent | |
| Trenea Christian, Teacher | X | Nohemi Gudino, Parent | |
| Shiron Jelks, Appointed Staff | | Tamika Byrd-Green, Community Member | X |
| Racquel Plummer, Appointed Staff | X | Dr. Chasity Adams, Community Member | X |

Meeting Minutes Summary

Action Items:

| Motion | By Whom | Second | Voting Results |
|---|----------|----------|---|
| Call to Order | Martinez | Byrd | All Approved |
| Approve Agenda | Martinez | Parks | All Approved |
| Approve Minutes (September) | Parks | Martinez | All Approved |
| Approve Strategic Plan | | | All Approved |
| Approve Charter Dollar Expenditure Proposals <ol style="list-style-type: none"> 1. PBIS Proposal Request : \$7500 2. Field Trip Buses: \$440/bus. 4/grade level | | | Unanimously opposed. Motion was not approved for \$7,500 towards PBIS and furniture. The council will revisit with the requestor and submit our proposal and suggestions. Motion passed for 2 buses, 1 field trip per grade level. \$5,280 |
| Adjourn Meeting | Parks | Martinez | All Approved |

Informational and Discussion Items:

Discussion:

- Review SGC Website for Compliance
- Debrief Fall Cross Council Meeting
- Strategic Planning
- Charter Dollar Expenditure Proposals
- Draft Next Meeting's Agenda

Informational:

- Principal's Update
- Draft items for next meeting