



# MEETING MINUTES

School Governance Council

Date | time 09/17/2024 | 7:00 am | Location Room 106

## SGC Member Attendance

Andrew Stein, Principal	<input checked="" type="checkbox"/>	Brandy Hogan, Staff Member	<input type="checkbox"/>
Kelly Morgan, Chair, Teacher	<input type="checkbox"/>	Cynthia Hodge, Parliamentarian, Parent	<input checked="" type="checkbox"/>
Sarah Fetz, Parent	<input checked="" type="checkbox"/>	Sherman Neal, Parent	<input type="checkbox"/>
Carrie Halron, Staff Member	<input checked="" type="checkbox"/>	Katelyn Woodcox, Vice Chair, Teacher	<input checked="" type="checkbox"/>
Ji Han, Community Member	<input type="checkbox"/>	Jun Park, Community Member	<input checked="" type="checkbox"/>

Special Guests: None

## Agenda Items

1. Action Item: Approve Agenda (with minor edits)
2. Action Item: Approve August 13, 2024 Meeting Minutes
3. Discussion Items
  - a. SGC Council Development Opportunities – Officer Training/Cross-Council Meetings
  - b. Determine SY24-25 Council Norms
  - c. Review SGC Website for Compliance
4. Discussion Item: Strategic Planning
5. Informational Item: Principal’s Update
6. Discussion Item: Charter Dollar Expenditure Proposals (and Motion to approve recommendation)
7. Action Item: Meeting Adjournment

## Meeting Minutes

### Action Items

Motion	Time	By Whom	Second By	Voting Results
Meeting called to order at	7:08 am	Katelyn Woodcox		

Motion to Approve August Meeting Agenda with small edits to change Morgan to Woodcox, fix typo (Charter), and fix designations of SGC members	7:08 am	Sarah Fetz	Jun Park	Unanimously
Motion to Approve August 13, 2024 meeting minutes	7:10 am	Carrie Halron	Jun Park	Unanimously
Motion to Recommend Charter Dollars Expenditure (subject to County approval)	8:05 am	Cindy Hodge	Carrie Halron	Unanimously
Meeting Adjournment	8:09 am	Carrie Halron	Jun Park	Unanimously

1. Action Item: Approve Agenda with small edits, namely to fix the typo (“Charter”), change Morgan to Woodcox, and update the SGC members.
  - Approved
2. Action Item: Approve August 13, 2024 Meeting Minutes
  - Approved
3. Discussion Items
  - SGC Council Development Opportunities
    - i. Sherman will be attending the cross-council meeting
    - ii. Katelyn will be attending the officer training
  - Determine SY24-25 Council Norms
    - i. As a group, we agreed that the current norms should remain in place.
  - Review SGC Website for Compliance
    - i. As a group, we reviewed the Dolvin SGC website for meeting information, contact information for members, and other pertinent documents.  
Recommendation to remove the RFF dates from the website.

#### 4. Discussion Item: Strategic Planning

- Enhancing ELA performance for all students (Scoring a 3 or 4)
  - i. 2022 – 74.1
  - ii. 2023 – 79.5
  - iii. 2024- 78.7
  - iv. Performance Target: 77%
- Prioritize Safety and Operational Efficiency – Office Referrals (e.g., fights, major infractions)
  - i. 2021 – 17
  - ii. 2022 – 41
  - iii. 2023 – 21
  - iv. 2024 – 47
  - v. Performance Target: 30
- Ensure Impactful Programming – Special Education Proficiency ELA (Students with IEP)
  - i. 2022 – 29.6%
  - ii. 2023 – 31.3%
  - iii. 2024 – 48.6%
  - iv. Performance Target: over 50%
- Strengthening Work Force Engagement – Employee Retention (certified personnel)
  - i. 2021 – 84.0%
  - ii. 2022 – 76.4%
  - iii. 2023 – 90.4%
  - iv. 2024 – do not have results yet
  - v. Performance Target: 90%
- Utilize Fiscal Resources Effectively – Charter Dollar Expenditure
  - i. 2022 – 99.28%
  - ii. 2023 – 100%
  - iii. 2024 – 99.99%
  - iv. Performance Target: 100%
- Deepen Community Connections – Student Attendance (attending 90% or more of academic year)
  - i. 2023 – 95.5%
  - ii. 2024 – 96.1%
  - iii. Performance Target: 97%

#### 5. Informational Item: Principal's Update

- School Staffing Changes

- i. We lost a kindergarten position. Maggie James (in 2<sup>nd</sup> grade) moved to Alpharetta Elementary. Ms. Miskis moved to 2<sup>nd</sup> grade.
  - ii. Ms. Roy went to Medlock Bridge to be a special ed paraprofessional there.
  - iii. Ms. Bouchard is the paraprofessional for K-5.
  - iv. We lost our itinerant music and art teachers. Mr. Denny was 1 day a week, and that was reduced. Ms. Rizzo was 1 day a week, but that was reduced.
  - v. We gained a special education teacher position. This position was listed in September and is currently open for applications.
6. Discussion Item: Charter Dollar Expenditure Proposals (8:05 am)
- \$46,391 is our charter dollar amount
  - Andy Stein proposes that the amount be used to purchase a paraprofessional position.
  - As a group, we move (Cindy motions, Carrie seconds) to recommend this expenditure for Board/Superintendent approval. Motion to recommend carries.
7. Action Item: Meeting Adjournment
- Approved. Meeting concluded at 8:09 am.
  - Next Meeting: October 22, 2024. This meeting will be open for public comment.

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## Meeting Norms

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Be patient and open-minded | Create an Atmosphere of Fairness and Respect | Work for the Good of All Students