# Summary of Action

## Hamilton E. Holmes Elementary School Governance Council

*Date/Time*: 11.21.24 |7:30am | *Location* TEAMS

### SGC Members Present

| | | | |
|---|---|---|---|
| Felipe Jackson, Principal | x | Fabiola Martinez Garcia, Parent | X |
| Ebone Parks, Teacher | X | Celine Heflin, Parent | |
| Treneka 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 | Byrd | Christian | All Approved |
| Approve Minutes (October) | Byrd | Parks | All Approved<br><br>**PBIS dollars were not approved for the entire amount. Members discussed approving half of the funds for the first semester to reserve funds for other requests. Committee will revisit approving the remaining amount requested by PBIS next semester (2025).* |
| Approve Charter Dollar Expenditure Proposals | | | *Motion for TAG field trip $3,025 – Motion passed unanimously*<br><br>*Motion for 3rd 4th and 5th Grade $2,700 – Motion passed unanimously*<br><br>*Motion for Boys Mentoring: $2,500 – Motion passed* |

| | | | |
|---|---|---|---|
| **1. Field Trips**<br><br>**A. TAG Field Trips**<br><br>6 people = $2,000 for 5th Grade Tybee Island<br>5 people = $1,025 for 4th Grade<br><br>In total, TAG is requesting $3,025<br><br>**B. 3rd/4th/5th Grade Field Trip** (Byrd) December 19th – Requesting $2,700 for 3rd, 4th, and 5th<br><br>2. **Mentoring:** Online mentoring sessions for individuals in Boys mentoring group. Estimated cost $2,500 | | | ***Total: $8,225 Charter Dollars Approved*** |
| Adjourn Meeting | Christian | Parks | 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: **December 19th**