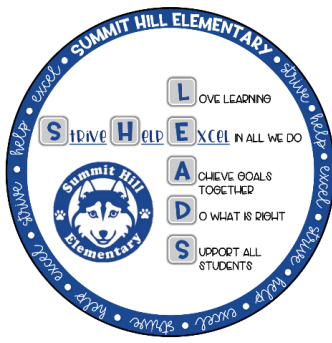


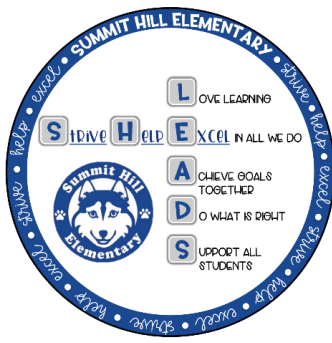


Summit Hill Elementary School Governance Council Agenda for September 25, 2024 @ 3:00 pm

SGC Members: Lorrie Bearden, Principal; Appointed Staff: TBD, Ashley Patterson; Elected Teachers: Lisa Tackett, Stephanie Dibert; Elected Parents: Caylee Esmonde, Craig Franklin, and Debra Shigley; Community Members: Erek Mimms and Jared Foster.

Time	Agenda Item 2024 09 25 SGC Agenda	Presenter
03:00 PM	Call Meeting to Order - 3:11PM Absent: Bearden, Tackett, Santos, Dibert, Patterson	Chair
03:02 PM	Action Item: Approve Agenda Motion: Foster Second: Mimms All in Favor	Chair
03:05 PM	Action Item: Approve Previous Mtg Minutes Motion: Foster Second: Mimms All in Favor	Chair
03:07 PM	Action Item: Review Meeting Norms	Chair
03:15 PM	Discussion Item: Community Outreach & Communications - Proposal Ideas for Charter Funds Loud Croud Branding Meeting on Monday for proposal Still looking for ideas: wrap, stencil or maybe mural Potentially collaborating with PTO if needed - Guest: Jenna Hicks will share information and propose an idea for a community outreach event. – did not attend	Chair of Committee
03:30 PM	Discussion Item: PTO Update - PTO General Meeting Fundraising is currently happening Participation is currently lower than last year - Husky Fund Drive - Back-2-School “Happy 25th Birthday, SHE” Bash - Upcoming in September	PTO Representative

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Work for the Good of All Students | Attention to Time



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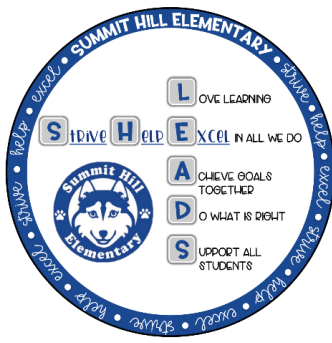
	Fall Festival Dance	
03:35 PM	Principal Update- Dr. Bearden not in attendance - Strategic Action Plan for 2025-Kinsey gave general strategic plan update - GMAS Math Scores-delayed due to new standards should be coming out soon - STEAM Night and Upcoming Book Fair-STEAM Night overall success! - SHE Clubs: Spanish, Garden, Kindness, Math Olympiad - BRSE Celebration-great celebration of SHE and their Blue Ribbon School of Excellence recognition.	Bearden
03:50 PM	Discussion Item: Supt Parent Advisory Council Update- first meeting is this Friday, September 27th at 10:00AM	Shigley or Mimms
3:55 pm	Set agenda for October 23 rd meeting	Members
04:00 PM	Meeting Adjournment Motion: Shigley Second: Mimms All in Favor	Chair

Meeting Notes:

Notes and Reminders

We at the Governance and Flexibility team hope that this sample agenda is helpful and provides some general guidance for your first meeting of the coming school year. Below are some tips and additional details about the agenda items listed on the first page of this document. We hope you have a restful summer and are looking

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forward to working with everyone in the fall.

Setting the date, time and location of your meetings: It's a great idea to set your meeting schedule for the entire fall semester (if not the entire year) at your first meeting. Get this information posted at your school and on your SGC website at least 7 days prior to your meeting and you will have covered many requirements of the Open Records and Meetings Laws.

Action Items: Don't forget that all action items require a motion, a second and a vote (even seemingly simple things like the agenda and meeting minutes need to be voted on).

***Discussion Items** do not require a motion, a second, and a vote. However, if a discussion item generates an action item or potential action item, that item may be added to the next agenda as an action item.

Running the meeting: Typically, the SGC chair will own running most action items on the agenda. Another council member may take over, depending on the item. In the absence of the SGC Chair, the Vice Chair will run the action items.

Establishing/Reviewing meeting norms: It's a great idea to discuss and create norms that your SGC feels will work well for them. Include these at the beginning or end of your agenda and take the time to review them throughout the year to ensure that your meetings run smoothly and productively.

Reviewing your Council Self-Assessment: The first meeting of the new school year is a great time to discuss the results of your Council Self-Assessment and make any changes or flush-out any concerns that the team might have before diving into the upcoming year's work.

Reviewing the Exceptional Council Score Card: Council Score Cards will be available to SGC members in mid-July. This is the first year that councils have received efficacy scores so take a few minutes at your first meeting to celebrate any successes and address areas of growth for the coming year of governance.

Registering for SGC member training or conference opportunities

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