Minutes

School Governance Council

December Agenda

School: Wolf Creek Elementary

Date: 12/02/2025

Time: 5:00 PM

Location: TEAMS

TEAMS Link: SGC Meeting Link

SGC Members: Dr. Aja Wilkins Swain (Principal), Ms. Hillary Middleton (Chairperson - School Employee), Ms. Breonne Thomas (Vice-Chairperson - School Employee), Ms. Porsche Hood (Teacher), Ms. Kelli McClendon (Teacher), Ms. Sharon Bates (Parent), Ms. Fatima Harris Felton (Parliamentarian - Parent), Ms. Stacey Watson (Parent), Ms. Jasmine Zanders (Community Member), & Ms. LaMya Clinton (Community Member). Chairperson will verify quorum.

5:00PM Call to Order *(Chair)* Meeting called to order by Ms. Middleton.

5:02PM Action Item: Approve Agenda *(Chair)* Ms. Middleton motioned to approve the agenda. Five members voted in favor to approve the agenda, with no nays.

5:03PM Informational Item: Read Previous Month's Minutes *(Watson)* Ms. Watson reviewed the November 2025 meeting minutes. Ms. Middleton asked to make corrections to the time and the name of the new position (PA3 Secretary Bookkeeper).

5:06PM Action Item: Approve Previous Month's Minutes *(Chair)* After corrections were made, Ms. Middleton moved to approve the meeting meetings. The motion was seconded, and passed with 5 yay votes and 0 nays.

5:07PM Informational Item: Charter Dollar Expenditure Proposal.– Math Extravaganza (Ms. Singleton – Math Coach) The current tentative **schedule** for Friday, December 19th, is:

7:45 am—Author's arrival

8:15 am--1st Grade Reading in Gym (ends at 9:00 am)

9:15 am—Kindergarten Reading in Gym (ends at 10:00 am)

11:00 am--PreK Reading in the Library (ends at 11:30)

Compensation $1,500. This will also include a donation of 10 books to the school as a way to show the author's appreciation. These could possibly be donated to the PreK, Kindergarten, and 1st grade teachers or the math coach/team would decide how to distribute them.

It was clarified that the author will be receiving $1500, but the total ask is for $2200, which will include fees necessary to make the event

5:17PM *(Public Comment)*

5:22PM Action Item: Approve Math Extravaganza as a Charter Dollar Expenditure *(Chair-All Members)* Ms. Middleton motioned to approved the expenditure. Ms. Middleton put forth a motion to approve the math extravaganza as a charter dollar expenditure. Six members voted aye, with zero nays.

5:25PM Action Item: Meeting Adjournment *(Chair)* Ms. Middleton put forth a motion to adjourn the meeting. The motion passed unanimously.

Meeting Norms: Silence Phones, Be Respectful of Others' Opinions, Work for the good of all Students