# Agenda

## Renaissance Elementary School Governance Council

*Date* | *time* 1/20/2025 | 3:00pm |

The meeting was called to order by Ms. Weaver at 3:18 pm.

Action Item: Approve Agenda

A motion was made to approve the January agenda.
**Seconded by:** Ms. Gibbs-Jones and Mrs. Harris
**Outcome:** Agenda approved.

Discussion Item: Previous Months Minutes

The council reviewed the previous month's minutes, including:

1. Review of SGC Website Page for Audit
2. Review of Strategic Plan
3. Charter Dollar Expenditure Proposals

Action Item: Approve Minutes of Previous Month

A motion was made to approve the minutes from the previous month.
**Moved/Approved by:** Mrs. Harris and Ms. Gibbs-Jones
**Outcome:** Minutes approved.

Discussion Item: Planning for Parent/Teacher SGC Elections

A nominating committee is needed to support engagement and outreach for upcoming SGC elections.

- **Open positions:** 3 total
    - **Parents:** 2
    - **Teacher:** 1

Discussion Item: Charter Dollar Expenditure Proposals

The council revisited the allocation of charter funds for the **2025 fiscal year**. Proposed ideas included:

- Father-Daughter Dance
- Trophies to recognize scholars who participated in:
    - Helen Ruffin Reading Bowl

Minutes by Brittney Weaver – SGC Chair

- Science Olympiad
- History Bowl

Discussion Item: Planning for Annual Budget Approval

The budget committee will determine a meeting date to review and approve the new expenditure proposals.

Informational Item: Principals Update

Principal Arnold shared that midyear schoolwide data is strong and compares favorably to last year's data, supporting progress toward the RES strategic goal. Current initiatives include:

- Construct and Connect / SIP Fridays to support implementation of new writing and ELA standards
- Refining PLC structures and instructional priorities
- Professional learning for teachers

**Staffing update:** The school welcomed the newest fifth grade teacher, **Kristie Street**, who will take over **Mr. Germany's** former class.

**Student achievement highlights:**

- **Cassidy Davison** advanced to the district spelling bee
- The **Helen Ruffin Reading Bowl** team placed **9th overall** and **1st in the zone**

**Upcoming events:**

- Spring **Scholastic Book Fair**
- **Black History Month program** on the last day of February

Discussion Item: Draft Next Meeting Agenda

The council discussed preliminary agenda items for the November meeting, which will include:

• Developing SGC initiatives to support the school's strategic plan

• Final website compliance check for audit readiness

• Review of action items and updates from October meeting

Meeting Adjourned by Ms. Weaver at 3:51pm.

Mrs. Taylor and Mrs. Gibbs-Jones seconded the motion.

Minutes by Brittney Weaver – SGC Chair

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