

MINUTES

College Park Elementary School Governance Council

Date | time 10/12/2018 | 7:00am | *Location* Administration Conference Room

SGC Members: Dr. Maisha Otway, Principal | Mrs. Ross, Teacher | Mrs. Tyson, Teacher | Mrs. Crooks, Appointed Staff | Kellie Ladipo (Chair), Parent | Ms. Sloan, Parent (Vice-Chair) | Ms. Corbitt, Parent | Mr. Jackson, (Parliamentarian) | Daniel Summers Jr., Community Member |

Attendees: Dr. Maisha Otway, Principal | Mrs. Ross, Teacher | Mrs. Tyson, Teacher | Mrs. Crooks, Appointed Staff | Kellie Ladipo, Parent (Chair) | Ms. Sloan, Parent (Vice-Chair) | Daniel Summers Jr., Community Member (Acting Parliamentarian) |

Time	Item	Owner
7:00am	Call to Order	Mrs. Ladipo, Chair
7:02am	Action Item: Approve Agenda <ul style="list-style-type: none">Agenda presented, a request was made by Ladipo to add a discussion item about Councilman Wyatt and a potential donation, Motion to accept agenda with addition was made by Summers, seconded by Sloan, agenda approved	Mrs. Ladipo
7:03am	Action Item: September 2018 Meeting Minutes <ul style="list-style-type: none">September 2018 Meeting Minutes presented, a request was made by Ladipo to correct the spelling of her name, Motion to accept September 2018 Meeting Minutes with correction was made by Ross, seconded by Summers, minutes approved	All Members
7:05am	Action Item: Review Outstanding Items on the District's Checklist for Effective Governance Councils <ul style="list-style-type: none">Mrs. Ross reported that she had sent information to Pam Wolf-Cook but had noticed that old SGC members were listed on the site. She's messaged Gina	

Foster to correct this and confirm some other information.

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| 7:10am | Action Item: Propose/Review Community Members for Joining SGC Committees | All Members |
| | <ul style="list-style-type: none">• Skipped | |
| 7:15am | Discussion Item: Priorities from Cross-Council Meeting held Sept 27, 2018 | Mr. Summers |
| | <ul style="list-style-type: none">• Summers reported on meeting, detailing that it seems like our focus needs to be to achieve our goals in:<ul style="list-style-type: none">○ Balanced Literacy○ Staff Leadership○ Community Champions○ Financial• Discussion of how to move committee work forward:<ul style="list-style-type: none">○ Standing committees:<ul style="list-style-type: none">▪ Budget chaired by Principal Otway▪ Outreach chaired by Mr. Summers▪ Principal Search chaired by Mrs. Ladipo○ Committee Charis need to schedule committee meetings.<ul style="list-style-type: none">▪ SGC Committee meetings can occur over the phone, as no action is taken during them; however, any reports and committee updates should be submitted to the Chair prior to the next SGC meeting so they can be included on the agenda.• Answer these questions in your meeting<ul style="list-style-type: none">○ What is currently in our plan?○ What do we want to focus on?○ What is our funding priority? | |
| 7:35am | Discussion Item: Priorities from Fulton County Superintendent Vision for Council held Oct 3, 2018 | Mrs. Ladipo |
| | <ul style="list-style-type: none">• Mrs. Ladipo and Mr. Summers attended the meeting. | |

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- They reported that Dr. Rose began the meeting by explaining that he relies on the Parent and Community Councils to provided input and guidance, which he then takes to other committees or the Board.
 - Dr. Rose suggested that SGCs be very familiar with their school’s strategic plan.
 - He warned against ‘random acts of improvement’ that at the time seem necessary, but don’t contribute to the strategic goals and can take away needed resources; know when to say “no.”
 - The Calendar Committee presented their latest version of the 2019-20 School Calendar.
 - Discussion about proposed changes, including a later start to the school year and ending the first semester after the holiday break.
 - Discussion of budget issues as presented at the meeting.
 - Increasing rate of employer contributions to the retirement system; teachers don’t contribute to Social Security, so this addresses that.
 - Potential need for community support to bring attention to the potential impact of Fulton County property tax cap vs. \$33m predicted deficit.
 - There will be SGC Budget Training in November.
 - Brief discussion of fundraising at the district v school level, during which we addressed the Councilman’s question about funding; Mrs. Ladipo to advise him on the process.

7:45am

Public Comment (if applicable)

Public

- No comment.

7:50am	<p>Action Item: Confirm List and Next Steps for SGC Members in Need of Fulton County Emails</p> <ul style="list-style-type: none"> • Mrs. Ladipo to follow-up with Gina Foster on this. 	All Members
7:55am	<p>Announcements: Upcoming Dates for SGC Training</p> <ul style="list-style-type: none"> • Officer Training (Chair, Vice Chair, Parliamentarian) <ul style="list-style-type: none"> ○ Date: Tuesday, October 23, 2018 ○ Location: College Park Elementary ○ Time: 6:30pm-8:30pm ○ Registration Link: https://tinyurl.com/sgcofficer • Committee Training (Budget & Finance, Communication & Outreach) <ul style="list-style-type: none"> ○ Date: Thursday, November 8, 2018 ○ Location: Asa Hilliard Elementary ○ Time: 6:30pm-8:30pm ○ Registration Link: https://tinyurl.com/sgccommittee • Governance Training (New Members) <ul style="list-style-type: none"> ○ Registration Link: https://tinyurl.com/trainingsgc • Additional Upcoming Governance Training: These dates do not have a registration link. If you have not been trained, please attend one of these upcoming trainings! <ul style="list-style-type: none"> ○ Conley Hills Elementary: October 30, 2018 @ 3:00 pm ○ Bear Creek Middle School: November 6, 2018 @ 8:00 am 	Mrs. Ladipo
8:00am	<p>Action Item: Meeting Adjournment</p> <ul style="list-style-type: none"> • Motion to adjourn by Mr. Summers, seconded by Mrs. Ross 	Mrs. Ladipo

Meeting Norms

Silence All Cell Phones | Be Respectful of Others' Opinions | Work for the Good of All Students |