



**Seaborn Lee Elementary School  
School Governance Council  
Meeting Minutes  
February 22, 2016**

**6:00-6:49**

(This meeting does allot time for public comment)

**6:00-6:05 Call to Order**

- Welcome by chair, Ms. Cain
- Called to order at 6:05
- All in attendance: Principal Geathers, Mr. Smallwood, Mr. Mitchell, Mr. Davenport, Ms. Cain, Ms. Brown(via phone), Mr. Pitts (via phone), Sam Wakefield

**6:05-6:45 SGC Budget Recommendation Approval Meeting**

- Ms. Brown facilitated the Seaborn Lee budget meeting. She presented information on the budget and let the council know how much money has been allotted for the school's General Fund, Seed Fund, and Title I funds, and she spoke about how the dollars from those pots of money will be allocated and aligned to Seaborn Lee's strategic initiatives.
- Seaborn Lee has been awarded \$80,000 for the Seed Fund which will go to creating a STEAM Lab
- Next steps include submitting the budget to the county by February 26, 2016, which is when the budget closes. Another next step is for the Budget committee to setup bi-monthly meetings and provide full updates to the council.

**6:46 Motion to approve the budget**

- The motion was made by Mr. Smallwood. Motion was 2<sup>nd</sup> by Mr. Davenport, approved by all in attendance

**6:49 Adjournment**

- Motion to adjourn by Ms. Brown and seconded by Mr. Davenport