



School Governance Council Meeting – Summary of Actions 2/22/2016

6:00 PM-7:20 PM

Meeting location: Parent Resource room

Public Comment? Yes

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

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 to review actual spend against budget and provide full updates to the council.

The motion was made by Mr. Smallwood. Motion was 2nd by Mr. Davenport, approved by all in attendance

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