#### SGC Meeting Briefs 11/12/19

Attendees: Smallwood, Knight, Dockery, Sutton, Geathers, Lewis, Warren, Ferguson, Queen

#### 3:43 Minutes read and approved

#### 3:45 Geathers discussed digital learning days

- Voting on whether or not to have digital learning days in April and May
- Consider feeder pattern
- Camp Creek no school
- West lake haven't met yet; may be in school for final exams
- Done because schools are polling places
- Do digital learning days work for us as a school demographics and our age students?
- Vote carried 5 0

#### 3:59 Review committee assignments

- Budget: Geathers, Dixon, Ferguson, Knight, Queen
  - To meet in the spring; post winter break
- Communication and Outreach: Lewis, Dockery, Smallwood, Warren, Queen
  - Smallwood to send out meeting date
- Principal Selection: Ferguson, Smallwood, Warren, Queen
  - o Chair: Ferguson

#### 4:04 Flexible funding final report

- First session with math consultant started yesterday
- Discussions about what to do between sessions with 3-5 math teachers
- Devices (iPads and Chromebooks) have to be quoted and working on that now
  - Will present quote once it is received
- \$48,000 left to spend
  - Classroom libraries for units of study program; average cost \$4-6000 for kits; align to strategic plan
  - Add more nonfiction for second grade
  - Get quote for Get Epic

# 4:15 New business/concerns

- Check lights in parking lot for mornings and afternoons; very dark at entrances
- Steps from front parking lot collect water and leaves safety issue in the mornings
  - o Have Baggett check before students arrive
- Need to name a Vice Chair

## 4:19 Set agenda for meeting

- January 14<sup>th</sup> @ 3:30 PM
- February 11<sup>th</sup> @ 3:30 PM
- March 10<sup>th</sup> @ 3:30 PM

### 4:22 Meeting adjourned