



School Governance Council Meeting – Summary of Actions 12/14/2016

6:36 PM-7:30 PM

Meeting location: Media Center

Public Comment? NO

Attendees: Geathers, Mitchell, Smallwood, Dockery, Brown, Harris, Smith, James and Ferguson (guest- STEAM)

Read by Brown

Previous Agenda Read by Smallwood

Brown requested a motion to approve the minutes, and then moved by James and seconded by Smith.

Ferguson SLES STEAM Instructor presented updated information of last year's seed fund use. Ideas of how to involve the entire school and the community. Ferguson asked for parent volunteers to help with the first STEAM Day and that she would like someone from Sports Medicine to participate in a future function.

**Budget Committee-** Brown, Mitchell, Dockery, Geathers, Davenport, Dixon, PTA Treasurer

**Community Outreach-** Smallwood, James, Smith, Harris, Geathers, PTA Representative

**Seed Funding**

**Review of Draft Proposal** read and talked about by Smallwood and Geathers

**Collaborate on Ideas:** adding a second component to the proposal to add in budget and using STAR and Dibels for the summer bridge program.

**Moving Forward** by Brown to add ideas and have ready by 22<sup>nd</sup> of December. A vote was taken to approve the SEED Fund Proposal and discussed during the meeting, pending the updates required to the document to reflect those additions. James motioned and Smith second.

**Setting the SGC Calendar for 2017**

Mrs. Brown requested a motioned that January 23<sup>rd</sup> and March 6<sup>th</sup> at 5:30-6:30 p.m. to be our meeting dates and times for 2017. James motioned and Smith second and all were in agreement.

**CCRPI** announcement by Geathers. Geathers will be discussing with parents on Monday December 19, 2016 at 7:30 a.m.

**Next Agenda Topics** finance update by Brown and Geathers, success measures for the Strategic Plan and alignment of the Strategic Plan with the Parent Compact.

**7:30 Announcements and Adjournment**

Smith motioned to adjourned, Smallwood second, all were in agreeance.