



**Benjamin Banneker High School
School Governance Council Meeting Minutes
March 17, 2020 at 5:00pm
Virtual Meeting/ Microsoft Teams**

Attendees: Ms. Rhonda Beatty Moore, Ms. Yolounda Spencer, Mr. Jonathan Carlisle, Dr. Jason Stamper, Ms. Pamela Hudson, Ms. Franitha Jackson, Ms. Leyana Lloyd, Ms. Rachel Myrick, and Mr. Xavier Shankle

Call to Order

Meeting called to order by Mr. Jonathan Carlisle at 5:07pm

Review/ Approval of Minutes and Agenda

Ms. Beatty Moore motioned to approve the minutes and agenda. This motion was seconded by Ms. Franitha Jackson. There was unanimous acceptance of the minutes and agenda as written.

RFF Waiver Overview

Ms. Spencer gave an overview of the RFF waiver. It was explained that the RFF was now out of the 30-day comment period.

Budget Review Approval

Dr. Stamper discussed the 2020-2021 BHS Budget. Questions were asked regarding the school budget as it relates to the SIG grant and what changes could be expected as the grant comes to an end. He explained that five positions are purchased out of SIG funding. Two positions are SIG-specific and could be lost at the end of the grant.

Ms. Spencer moved to approve the budget and it was seconded by Ms. Lloyd.

Principal's Selection

Dr. Stamper discussed coronavirus and the distribution of food and devices to students.

Meeting adjourned at 6:01pm