



Hembree Springs Elementary School Governance Council Meeting Minutes

Date: Tuesday, October 24, 2023

Time: 2:50 p.m. – 3:41 p.m.

Location: Virtual Meeting via TEAMS

In Attendance:

AJ Smith, Principal | Morgan Tew, Appointed Staff | Gabriell Cooper, Elected Teacher | Jordan DeLee, Elected Teacher | Kara Peters, Appointed Parent/Guardian | Taylor Sparks, Appointed Parent/Guardian | Bernard Wolff, Appointed Parent/Guardian | Beth Daly-Torres, Elected Community Member

Action Items:

- Motion to open meeting: made by M. Tew, seconded by K.Peters – Passed unanimously – Meeting opened at 2:50 p.m.
- Motion to approve agenda: made by B.Wolff , seconded B.Daly-Torres - Passed unanimously
- Motion to approve June 5, 2023 meeting minutes: made by M.Tew, seconded B.Wolff - Passed unanimously

Informational Item: Principal Update

- School Updates:
 - November will be Literacy Month – partnered with PTA for literacy events, Book Fair in Media Center is scheduled
 - Looking into building a Pre-K/Kindergarten playground
 - \$40,000 grant from YMCA
 - Collaborated with approved vendor
 - Possible financial support from SGC if that aligns to the work the SGC wants to do this year
- Ideas to spend Charter Funds:
 - \$46,390 to spend as an SGC this year
 - Discussed classroom supplies, PBIS materials, headphones, playground, PD opportunities
 - Ms. Smith noted that \$50,000 from the state for safety will be used across the county for a keycard entry for schools; FCS decided how to use these safety funds

Discussion Items:

- Remaining Officer/Committee Member positions and nominations
 - Chair: Kara Peters
 - All Committee Positions:
 - Budget Committee: Taylor Sparks (Chair), Bernard Wolff, Elizabeth Daly-Torres, Jordan DeLee
 - Outreach Committee: Gabi Cooper (Chair), Morgan Tew, Ronnell Blackmon, Kara Peters
 - Principal's Selection Committee: Kara Peters, Bernard Wolff, Gabi Cooper, Ronnell Blackmon, Elizabeth Daly-Torres

Action Item:

- Vote on remaining officer and committee member positions for 2023-2024 school year
 - Motion to vote: made by K.Peters, seconded G.Cooper - Passed unanimously

Discussion Items and Follow-up Actions:

- Set meeting schedule for 23-24 school year
 - Monday, November 6th at 2:45
 - Monday, December 4th at 2:45
 - Monday, January 8th at 2:45
 - Monday, February 5th at 2:45
 - Monday, March 4th at 2:45
 - Monday, April 8th at 2:45
 - Monday, May 6th at 2:45 (tentative due to GMAS Testing)
- Review SGC roles:
 - Chair: Kara Peters; Vice Chair: Jordan DeLee; Parliamentarian: Morgan Tew
- Reminder to complete trainings (new and returning members) – see links in Meeting Agenda
- Motion to adjourn - made by K.Peters, seconded M.Tew - adjourned at 3:41 p.m.

Calendar Review and Update:

- Next meeting: Monday, November 6th at 2:45 on TEAMS