



Hembree Springs Elementary School Governance Council Meeting minutes

Date: Wednesday, November 20, 2019
Time: 2:46pm – 3:45pm
Location: Hembree Springs, Hands On Minds On Lab

In attendance:

Laurie Woodruff	Cathy Sparks	Heidi Forsyth	Chanda Stevens
Jose Velarde	Holly Marzetti	Carrie McAtee	Jenn Mizzell
Frank McGonagle	Freddie Benschine		

Action Items

- Motion to Open (CS, second HM) – Passed unanimously – Meeting opened at 2:46pm
- Motion to Approve Agenda for amendment (CS, Second JV) – Passed unanimously
 - Removed the action item: Approved shade
 - Add the action item for RFF
- Motion to Approve meeting minutes of previous meeting (10/2019) (LV, second HF) – Passed unanimously
- Motion to Address Public Comments – (LO’h, Second HM)
- Motion to post for public comment (voting commence once posted) – JV, second CS – motion approved unanimously.
- Motion to Adjourn – (CM, second HM) – Passed unanimously – meeting adjourned at 3:35pm

Public Comment

No Public Attendees

Actions Items

RFF days or Digital Learning days (4/21 and 5/19), L. Woodruff

Consider feeder school, are they polling places. Do we want Digital Learning or put out for 30 day public comment. Motion made for comments was approved.

RFF days: Are not included in Elementary. Consider Milestones on April week – the day would be impacted.

Principal's Update

- CCRPI email was sent out to parents and teachers a brief overview.
 - Jumped from 4-star to 5-star rating; Scores went up 17.1 points to 91.7%.
 - State was 77.1%
 - Fulton Co 83.8%
- 8th grade algebra movement, still work going on and bringing on a consultant and slowing down the process (6 beta test schools will go on with progression). Students going to 6th gr this year will have some things to do. Getting feedback, getting curriculum, approve it, train teacher, then implemented – long process. 18-24 months to implement.
- Thanksgiving Lunch last week: Over 200 parents came to celebrate. Pre-pay was good option for parents.
- Kindergarten play tomorrow: Feast afterwards.
- North Point Church Giving program is providing snacks to kids as needed.
- All For Lunch – Tomorrow they will pay off student charges for lunch accounts & provide cushion for 2nd semester.
- Giving Tree will begin after Thanksgiving Break.
- Book Fair closes tomorrow at 11am.

Discussion Item: Strategic Plan

Need to review the Strategic Plan in January meeting. What is the goal for spring semester?
Note that we should discuss at each meeting in Jan-May (We are into Year 2 of the tool).

Monitoring Tool; need update to website. Chair, Freddie & Laurie will be responsible for updating data to work the tool. Freddie will work with the team assigned (need 45 min). Dec 5th @ 11:30am.

Discussion Item

Review SGC Website

Need to update the council members. Meeting dates are good.

Update on Flex Funding

\$45k of iPads on order.

We are waiting on shade structure quotes now. No quotes as of today. Joanne is working though the contracting issue. Consider covering play equipment ASAP, get quote for both benches & cover play equipment at same time versus separate phases (ie: benches phase 1, playground phase 2).

Next meeting agenda

- Public Comment
- Principal Update
- Plan and monitoring tool review
- Flex Funding Update with Guest Speaker (Joanne)
- Discussion for Public Comment and Vote for RFF days (April & May)
- Confirm F&A meeting in February (budget due) [2/12 @ 2:45 @ HSES]
- Need to schedule Outreach meeting in January (elections)

Motion to Adjourn

- Motion to Adjourn (JM, Second CS) – passed unanimously – meeting adjourned at 3:35pm

Calendar Review and Update

Next Meeting: Next SGC meeting: Jan 9th @ 7am

- Meet in Media Center