



SGC MINUTES

Northview High School

Date | time 08/25/2020 | 3:50 PM | *Location* Microsoft Teams

SGC Members

Ms. Takisha Benning, AP | Mr. Michael Williams, Teacher | Ms. Ashley Ulrich, Teacher | Ms. Leena Smith, Parent (Chair) | Mr. Heming Wu, Parent | Ms. Lynne Bombard, Teacher | Ms. Lori Lahman-Scullion, Community Member | Janice Nam, Student Representative | Jesutofunmi Abimbola, Student Representative

Absent Members:

Mr. Brian Downey, Principal; | Ms. Xiaojin Xu, Parent

Guests Present:

Erin King, SGC Advisor

Time	Item	Owner
3:50 pm	Call to Order Smith called the meeting to order at 3:58 pm.	Leena Smith
3:51 pm	Action Item: Approve Agenda Bombard moved to approve; Benning 2 nd . Universal approval.	All Members
3:53 pm	Action Item: Approve March Minutes Benning moved to approve; Bombard 2 nd . Universal approval.	All Members
3:55 pm	Action Item: Appoint 2 nd Community Member – Kathryn Albright Appoint Administration Member – Takisha Benning This action item to approve the community member appointment was TABLED until next meeting.	Brian Downey
4:00 pm	Action Items: Elect new Officers (Chair, Vice Chair, Parliamentarian) Officers for 2020-2021: Chair- Benning moved to approve Lynne Bombard ; Ulrich 2 nd . Universal approval. Vice Chair- Benning moved to approve Lori Lahman-Scullion ; Ulrich 2 nd . Universal approval. Parliamentarian- Ulrich moved to approve Mike Williams ; Benning 2 nd . Universal approval.	All Members

Time	Item	Owner
4:10pm	<p>Action Items: Staff Standing Committees (Budget and Finance, Outreach and Communication, Principal Selection [chair + 3 members] *)</p> <p>Committees for 2020-2021 (chair of committees marked with *):</p> <p>Budget/Finance: Takisha Benning*, Leena Smith, Lori Lahman-Scullion, Mike Williams, Judy Xu, Janice Nam, Jesutofunmi Abimbola</p> <p>Outreach and Communication: Heming Wu, Ashley Ulrich, Leena Smith*, Kathryn Albright, Janice Nam, Jesutofunmi Abimbola</p> <p>Principal Selection: Lynne Bombard* , Ashley Ulrich, Heming Wu, Leena Smith</p> <p>Parent representative for the Superintendent’s Council: Heming Wu has volunteered.</p> <p>Smith moved to approve committee appointments; Lahman-Scullion 2nd. Universal approval.</p>	All Members
4:20 pm	<p>Discussion Item: Determine Meeting Schedule for SY 2020 – 2021</p> <p>One Tuesday each month during 1st semester. (2nd semester will be determined later.)</p> <p>Sept 15, October 20, November 10, December 8</p>	All Members
4:23 pm	<p>Informational Item: Principal’s Update</p> <p>Benning shared the Principal’s Update as Downey was involved in a separate meeting. She spoke to the successes we’ve had with the URL transition so far. She then overviewed the superintendent’s phase-in reopening plan, which is a staggered return. This reopening plan was shared at the latest school board meeting. She explained that the superintendent may decide to skip the second phase if the numbers continue to trend rapidly down. The reopening plan is available on the Fulton County Schools website. She then shared that we have a large amount of charter dollars to spend this year and asked if the School Governance Council can set a monetary threshold for a capped amount that if a charter dollars request is below that capped amount, that Downey could have the discretion to approve that as needed, and then to return requests to the council if the requested amount is over a certain threshold.</p> <p>Smith suggested that we have a checklist/MS Form sort of document that the Outreach/Communication committee could design that had people requesting funds demonstrate/indicate what part of the strategic plan this request aligns best to for NHS students.</p>	Brain Downey
4:43 pm	<p>Informational Item: Northview HS Strategic Plan</p> <ul style="list-style-type: none"> • Discuss 2 goals for the year <p>Smith overviewed the current NHS Strategic Plan and the process of updating the Plan, as well as the goals indicated on that plan.</p>	Leena Smith
4:48 pm	<p>Discussion Item: Set Meeting Agenda for Next Meeting</p> <p>Approve Agenda</p> <p>Approve Meeting Minutes</p>	All Members

Time	Item	Owner
	Principal's Update Action Item: Appoint 2 nd community member Discussion Item: Strategic Plan—what will our focus be? Discussion Item: checklist for the Charter Funds spending Discussion Item: Set the Meeting Agenda for Next Meeting	
4:50 pm	Meeting Adjournment Bombard moved to adjourn at 4:59 pm; Smith 2 nd . Universal approval.	

Meeting Norms

Turn on Camera | Come Prepared | Be Respectful of Others' Opinions | Work for the Good of All Students

Notes and Reminders

* **Staffing Committees:** All SGC members should be a part of at least one committee. The Budget and Finance Committee and the Communications and Outreach Committee require a Chair (any voting SGC member), the principal, three voting SGC members and can have up to three additional SGC or external members. Also, every school needs a Principal Selection Committee regardless of whether or not they believe that their principal position might become vacant. This committee is comprised of the SGC Chair and three additional voting SGC members.