



AGENDA

Spalding Drive Elementary School Governance Council

Date | time 8/25/2020 | 7:20am | *Location* Microsoft Teams

Attendee Link: <https://bit.ly/2FyIX6B>

Public may attend the meeting by joining this link: <https://bit.ly/2FyIX6B>

SGC Members

Lynn Johnson, Principal | Kimberly Parkman, Elected Parent | Nicole Waller, Elected Parent (Chair) | Simone Warner, Elected Parent | Melany Jsmes, Elected Teacher (Outreach and Communications Chair) | Erin Sandell, Elected Teacher (Budget and Finance Chair) | Chris Calnin, Community Representative | Mike Perry, Community Representative | Tanner Lowery, Appointed School-Based Employee (Vice-Chair) | Lisa Jeffcoat, Appointed School-based Employee (Parliamentarian)

| Time | Item | Owner |
|--------|--------------------------------------------------------------------------------------------|-------------------------|
| 7:20am | Call to Order | Ms. Waller |
| 7:22am | Action Item: Approve Agenda | Ms. Waller |
| 7:24am | Action Item: Approve July 2020 Meeting Minutes | Ms. Waller |
| 7:26am | Discussion Item: Establish/Review Meeting Norms | Ms. Sandell |
| 7:35am | Informational Item: Principal Update | Ms. Johnson |
| 7:50am | Strategic Plan Pillar #4: Fiscal Responsibility Discussion Item: Charter Funds Protocol | Ms. Johnson/Ms. Sandell |
| 8:00am | Strategic Plan Pillar #3: Community Collaboration Gentlemen of Distinction Update | Ms. Johnson |
| 8:15am | Strategic Plan Pillar #2: People and Culture Virtual Meetings | Ms. Johnson |
| 8:20am | Strategic Plan Pillar #1: Student Achievement Status Report | Ms. Johnson |
| 8:25am | Informational Item: Superintendent Parent & Community Advisory Council Update | Ms. Waller |
| 8:27am | Informational Item: Review SGC Website/ SGC Teams Site | Ms. Johnson |
| 8:35am | Discussion Item: Set Next Meeting Agenda | Ms. Waller |
| 8:45am | Action Item: Meeting Adjournment | Ms. Waller |

Meeting Norms

Be on time and prepared | Everyone contributes | Focus on solutions, not problems | Consider all students in all decisions

SGC Charter Dollars Spending Rubric

| | Minimum Priority (1 point each) | Medium Priority (2 points each) | High Priority (3 points each) |
|-------------------------------|------------------------------------------------|-------------------------------------------------|---------------------------------------------------|
| Strategic Plan Pillars | Project does not align with the strategic plan | Project somewhat aligns with the strategic plan | Project definitely Aligns with the strategic plan |
| Impact | Project impacts less than 25% of student body | Project impacts 50% or less of student body | Project impacts a majority of the student body |
| Student Achievement | Project impacts one [insert outcome] | Project impacts two [insert outcome] | Project impacts all [insert outcome] |
| Usage | Item can only be used one to two times a year | Item can be used repeatedly throughout the year | Item can be used repeatedly over multiple years |

Column Totals: _____

Total Score (out of 12 possible points): _____