



AGENDA

Spalding Drive Elementary School Governance Council

Date | time 9/22/2020 | 7:20am | *Location* Microsoft Teams, SGC2020-21

Public may attend the meeting by joining this link: <https://bit.ly/3iEjLdO>

SGC Members

Lynn Johnson, Principal | Kimberly Parkman, Elected Parent | Nicole Waller, Elected Parent (Chair) | Simone Warner, Elected Parent | Melany Jsames, 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 August 2020 Meeting Minutes	Ms. Waller
7:26am	Informational Item: Principal Update	Ms. Johnson
7:35am	Strategic Plan Pillar #4: Fiscal Responsibility Sept Goal: Collect ideas on how to spend \$54,000 in available Charter Funds Discussion Item: Review proposals submitted via Padlet Set Oct Goal	Ms. Sandell
7:55am	Strategic Plan Pillar #3: Community Collaboration Sept Goal: Develop logistics for starting Gentlemen of Distinction meetings Informational Item: Provide update on logistics Set Oct Goal	Ms. Johnson
8:00am	Strategic Plan Pillar #2: People and Culture Sept Goal: Continue to work through issues for successful virtual meetings Informational Item: Provide update on virtual meetings Set Oct Goal	Ms. Johnson
8:05am	Strategic Plan Pillar #1: Student Achievement Sept Goal: Complete diagnostic testing to determine regression levels Informational Item: Provide diagnostic testing results Set Oct Goal	Ms. Jeffcoat
8:15am	Informational Item: Superintendent Parent & Community Advisory Council Update	Ms. Waller
8:20am	Discussion Item: Set Next Meeting Agenda	Ms. Waller
8:30am	Action Item: Meeting Adjournment	Ms. Waller

Meeting Norms

Be on time, prepared and engaged | 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): _____