



AGENDA

Spalding Drive Elementary School Governance Council

Date | time 12/1/2020 | 7:20am | *Location* Virtual
SGC Website: <https://www.fultonschools.org/domain/3340>

Public may attend the meeting by joining this link: <https://bit.ly/38WAKG7>

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 October 2020 Meeting Minutes	Ms. Waller
7:25am	Informational Item: Principal Update	Ms. Johnson
7:35am	Discussion Item: SGC Goal Setting Roadmap for SY20-21 (see page 2) – Formula for Support	Ms. Lowery
7:45am	Strategic Plan Pillar #4: Fiscal Responsibility Informational Item: Update on Charter Dollar spending Action Item: Vote on spending remaining Charter Dollars	Ms. Sandell/ Ms. Johnson
7:55am	Strategic Plan Pillar #3: Community Collaboration Informational Item: Provide update on Gentlemen of Distinction meetings	Ms. Johnson
8:00am	Strategic Plan Pillar #2: People and Culture Informational Item: Update on changes in F2F/virtual learning; communication plan for Charter Dollar spending	Ms. Jsames
8:05am	Strategic Plan Pillar #1: Student Achievement Informational Item: Update on interim testing; discuss plan for phonics and word study	Ms. Jeffcoat
8:10am	Discussion Item: Review the SGC Reflection Form (link here) (due 12/18)	Ms. Waller/ Ms. Jeffcoat
8:15am	Informational Item: Superintendent Parent & Community Advisory Council Update – Finalizing the Parent Bill of Rights; Charter Renewal	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

December SGC Meeting Exercise: Formula for Support



Focus:	Community and Collaboration
Purpose/Outcome:	Development of a Formula for Support and Springboard plan for the 2020-2021 school year to achieve selected SGC goal(s).
Time:	30 minutes
Facilitator:	Chair or Vice Chair
<div style="display: flex; flex-direction: column; align-items: center;"> <div style="border: 2px solid green; padding: 5px; margin-bottom: 20px;"> Formula for Support </div> <div style="border: 2px solid green; padding: 5px;"> Springboard Plan </div> </div>	<ol style="list-style-type: none"> 1. The Parliamentarian reminds the council of progress towards goal setting from the previous meeting using the October meeting minutes. 2. <u>Formula for Support</u>. The facilitator asks: How might we develop a framework to support these goal(s)? Examples of support might include: <ul style="list-style-type: none"> Partnerships People Charter dollars Materials Communication The following are brainstorming prompts and questions to support conversation: <ul style="list-style-type: none"> Where is the starting point or current baseline for the goal? How might we use Charter dollars to support these goals? What touchpoints or check-ins might we have towards this goal? What are the potential roadblocks towards achieving this goal? What resources will be needed to support progress towards this goal? How might we leverage committees to support the work of this goal? 3. <u>Spring Board Plan</u>: How might we measure the progress of this goal along the way? How do we measure if we achieved our goal? Think of this as a plan in stages like a race, with checkpoints along the way to mark mini-goals, review progress and make alterations to support the goal. List 1-2 actionable items to <u>begin</u> supporting this goal/initiative include the date(s) by which you will monitor progress. By _____ we expect to have initiated/completed _____. <i>Example: We will hold two parent universities in the 2020-21 school year. By December we will have initiated planning our first parent university. By February we expect to complete one parent university.</i>
New Steps:	Continue this work in your January meeting.