



# Dolvin Elementary School Governance Council

Date 8/03/2020 | Time 2:00 pm | Location Virtual Meeting

SGC Website: <http://school.fultonschools.org/es/dolvin/Pages/School%20Governance%20Council.aspx>

For the Public: Click [Here](#) to listen to the Meeting

## SGC Members

Brad Agnew, Appointed Community Member | Sarah Bell, Teacher | Karen Cooke, Principal | Sarah Fetz, Parent | Sarah Lee, Parent |  
 | Andy Stein, Appointed Staff Member | Illysa Tabor, Parent | Cara Vollberg, Teacher |

Item	Owner
Action Item: Call to Order 2:31	Karen Cooke
Present: Sarah Fetz, Cara Vollberg, Brad Agnew, Jenn Shaffer, Erin King, Andy Stein, Karen Cooke	
Action Item: Approve Agenda. Brad Agnew motions, Jenn Shaffer seconds, Unanimous approval.	Karen Cooke
Action Item: Approve May Meeting Minutes	Karen Cooke
Informational Item: Appoint Staff Position *: 2:33 Jenn Shaffer is appointed as Staff Member.	Karen Cooke
Action Item: Nominate Community Member & Fill Vacancies**	Karen Cooke
Action Items: Elect New Officers (Chair, Vice Chair, Parliamentarian)	Karen Cooke
2:37 Chair: Brad Agnew, Vice Chair- Alyssa Tabor, Parliamentarian- Jenn Shaffer Cara Vollberg Motions, Jenn Shaffer seconds	
Action Items: Staff Standing Committees (Budget and Finance, Outreach and Communication, Principal Selection [chair + 3 members]) Principal Selection: Brad Agnew, Jenn Shaffer, Cara Vollberg, Sarah Fetz Budget and Finance: Brad Agnew, Alyssa Tabor, Andy Stein (Chair), Outreach and Communication: Sarah Lee (Chair), Sarah Fetz, Cara Vollberg, Jenn Shaffer	Karen Cooke
2:42- Jenn Shaffer motions, Brad Agnew seconds.	
Discussion Item: Determine Meeting Schedule for SY 2020 – 2021 7:00 am Tuesdays. September 1 <sup>st</sup> , October 6 <sup>th</sup> , November 10 <sup>th</sup> , December 1 <sup>st</sup>	All Members
Informational Item: Principal's Update Working on getting ready for Universal Remote Learning. All Dolvin Staff are getting Microsoft Innovative Educator training. A schedule has been created for URL to provide more consistency. The schedule strives to meet the needs of students. After 44 years of teaching, Kathie Clark has retired. Planning on a drive by celebration Friday, 8/14 during the scheduled Specials time for each grade level.	Karen Cooke

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**Item****Owner**

Discussion Item: Establish/Review Meeting Norms  
Follow Agenda, Be Respectful of time, be respectful of opinions, bring issues to the table.

All Members

Discussion Item: Set Next Meeting Agenda  
Discuss how URL is going. Talk about PBIS. Discuss involving community to create a positive experience through URL

Elected Chair

3:00 pm Meeting Adjournment  
3:05 Shaffer motions to adjourn, Vollberg second, Motion unanimous.

Karen Cooke

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**Meeting Norms**

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*Follow Agenda | Be Respectful of Time | Be Respectful of Opinions | **Bring Issues to the Table***