



Dolvin Elementary School Governance Council

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, Chair | Sarah Bell, Teacher | Karen Cooke, Principal | Sarah Fetz, Parent | Sarah Lee, Parent | Andy Stein, Appointed Staff Member | Ilyssa Tabor, Vice Chair | Cara Vollberg, Teacher | Jennifer Shaffer, Parliamentarian | Ji Han, Community Member

Time	Item	Owner
7:00am	Call to Order – Motion made by Jenn Shaffer to call meeting to order at 7:09 and seconded by Andy Stein	Brad Agnew
7:02am	Action Item: Approve Agenda - Motion made by Ilyssa Tabor at 7:10 and seconded by Andy Stein	Brad Agnew
7:05am	Action Item: Approve October Meeting Minutes Motion made by Andy Stein at 7:10 and seconded by Ilyssa Tabor.	Brad Agnew
7:08am	<p>Informational Item: Principal Updates</p> <p>We have an interim principal for the next two weeks. His name is Bob Abney. Ms. Cooke is planning to return after Thanksgiving.</p> <p>When it comes to Virtual Learning the simultaneous classes have been seamless. The virtual classes and all F2F have worked well thus far as well. We are unsure if parents will be give the opportunity to continue F2F or Virtual, but it seems like that option may still be available.</p> <p>As an admin team we have created a school semester action plan with 3 focus areas: literacy, numeracy, and social & emotional. Our goals include:</p> <p>Literacy: Increase the percentage of students at or above grade level from 67% to 75% by January 2021.</p> <ul style="list-style-type: none"> - In order to attain this students are expected to complete 45 minutes of iReady a week. - We are having a competition among grade levels. <p>Numeracy: Increase the percentage of students at or above grade level from 58% to 70% by January 2021.</p> <ul style="list-style-type: none"> - In order to attain this students are expected to complete 45 minutes of iReady a week. - We are having a competition among grade leve <p>Social Emotional: In ReThink Ed, 95% of lessons will be taught by designated teachers by May of 2021 as measured by the usage data reports.</p> <ul style="list-style-type: none"> - All K-2 teachers and all reading 3-5 teachers. <p>It was discussed that we look at the data from iReady from last year to compare data.</p> <p>It was then discussed our recent COVID school case.</p> <p>Procedures were shared in relation to teachers and students.</p> <p>The question was asked if Ms. Cooke would be returning and it was discussed that plan is for Ms. Cooke to return after Thanksgiving.</p> <p>It was brought up by Sarah Lee that we come up with some school messaging and etiquette to share with parents in regards to student health safety.</p> <p>It was brought to the attention of the team by Sarah Lee the concern about the lunchroom, how lunch is served, how students are eating lunch without their masks in the lunchroom since students are talking in the lunchroom. The concern was that if cases continue to increase will our procedures change?</p>	Andy Stein

7:20am	<p>Discussion Item: SGC Goal Setting Roadmap for SY20-21 (see pages 2-4)</p> <p>Try using Whiteboard During Your Roadmap Session: Link to Your Board Found</p> <ul style="list-style-type: none"> - We talked about how SGC has recently purchased MyOn - Teachers will be trained on MyOn after school today. <p>Parent Coffees: Suggested Topics – The meetings will be held in Teams</p> <ul style="list-style-type: none"> - Summit Counseling – Brad will look into this - PBIS Team would also like to lead a meeting as well <p>Splash Cards/Minor Referrals/Major Referrals were discussed. The data this year is showing that students getting a great deal of praise and there have only been a minor amount referrals.</p> <p>Grant writing was discussed at the meeting and scheduling a time for the Grant Committee to begin meeting.</p> <p>It was brought up that PBIS team could benefit from donated rewards like the ones donated from Arora last year.</p> <p>The need for new devices for K-2 was brought to the team. The Foundation would like to purchase more technology in the future.</p> <p>It was discussed that the Orton Gillingham would be a great training to be used to support our strategic plan.</p>	Members in Attendance
7:50am	<p>Discussion Item: Superintendent Advisory Council Updates</p> <ul style="list-style-type: none"> - The parent and teach Bill of Rights is being finalized - School in January was also discussed 	Brad Agnew
7:55am	<p>Discussion Item: Review SGC Website (use website audit form as a checklist)</p> <ul style="list-style-type: none"> - Brad will ensure things are fixed for the website - At the moment we have 2 things that are not compliant but will be fixed soon. 	Jennifer Shaffer
7:57am	<p>Discussion Item: Set Next Meeting Agenda – December 1st</p> <p>Beginning in January SGC meetings will be held the 2nd Tuesday morning of each month: January 12, February 9th, March 9th,</p>	Brad Agnew
8:00am	<p>Action Item: Meeting Adjournment - Motion to adjourn meeting made by Gihan Lee at 7:46 and seconded by Jennifer Shaffer.</p>	Brad Agnew

Meeting Norms

Turn on Camera | Work for the good of all students | Be patient and open-minded | Create an atmosphere of fairness and respect

Notes from the Governance and Flexibility Team

* Website Audit: While everyone is virtual this year, it is imperative that we continue to keep the public informed. Most importantly this includes making sure all meetings are open to the public for access. All SGCs meeting require 7 days notice and a link to view or attend the meeting on-line. All SGC Websites must be in compliance with Georgia Sunshine Laws. Make sure your SGC website is updated with this year's council member information. For reminders on when documents should be posted, please reference pages 19-20 of the [SGC Operations Guideline Handbook](#).

On July 31, 2020 all Fulton schools received \$30,000 to be spent by School Governance Councils on innovative measures towards achieving strategic outcomes. These Charter Dollars must be spent in accordance with FCS expenditure guidelines and are subject to the same restrictions as other funds in your cost center. In addition, any purchase(s) made using Charter Dollars must be publicly voted on by your School Governance Council and recorded in the [Charter Dollar Expenditure Form](#) (Note: A copy of your expenditure form will *not* need to be posted on your SGC web page because it will appear on the [FCS Charter System Website](#)). However, SGCs should make note of any expenditure on their agenda and record voting outcomes related to these funds in their minutes.

November 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:	Brad Agnew
Protocol:	<p>1. The Parliamentarian reminds the council of progress towards goal setting from the previous meeting using the October meeting minutes.</p> <p>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: Partnerships People Charter dollars Materials Communication [Use Your School’s Whiteboard to Brainstorm] The following are brainstorming prompts and questions to support conversation: 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?</p> <p>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.</p> <p>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></p>

Formula for Support

Springboard Plan

New Steps:	Continue this work in your December meeting.



SGC Brainstorming to Support Goals SY20-21 - Dolvin ES

How might you support these goals?

How can you measure the progress towards achieving the key goals for SY20-21?

List 1-2 goals to focus on this year:

What pillars do these goals fall under?

Dolvin Elementary School	Click Here
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