

## SGC AGENDA

# **Northview High School**

Public may attend the meeting by joining this link: <a href="mailto:shorturl.at/ejqQ5">shorturl.at/ejqQ5</a>

### Date/Time 01/12/2021 | 3:50 PM | Location Microsoft Teams

#### SGC Members

### https://www.fultonschools.org/domain/6304

Mr. Brian Downey, Principal | Ms. Takisha Benning, AP | Ms. Lynne Bombard, Chair | Ms. Lori Lahman-Scullion, Community Member (Vice Chair) | Ms. Ashley Ulrich, Teacher | Mr. Michael Williams, Teacher | Ms. Leena Smith, Parent | Mr. Heming Wu, Parent | Ms. Judy Xu, Parent | Ms. Kathryn Albright, Community Member | Ms. Jesutofunmi Abimbola, Student Representative | Ms. Janice Nam, Student Representative

Time	Item	Owner
3:56 p.m.	Action Item: Call to Order	Lynne Bombard
3:57 p.m.	<b>Action Item:</b> Approve Today's Agenda Ulrich motioned. Benning 2 <sup>nd</sup> . Universal approval.	All Members
3:57 p.m.	<b>Action Item:</b> Approve December Meeting Minutes Ulrich motioned; Benning 2 <sup>nd</sup> . Universal approval.	All Members
3:58 p.m.	Discussion Item: Review Meeting Norms	Lynne Bombard
3:59 p.m.	Discussion Item: SGC Goal Setting Roadmap for SY20-21	Lynne Bombard
	As members of the Outreach & Communication Committee, Ms. Ulrich and Ms. Nam offered a brief summary of the committee's most recent meeting. Ms. Ulrich mentioned that the Northview Student Council discussed creating videos, along with documentation via Microsoft Sway, in order to inform the student body. Ms.	

Nam spoke with the editorial staff of "The Messenger" about including a recurring column in each forthcoming publication. Ms. Ulrich recommended that we create a Northview United week to be celebrated in conjunction with International Night. The committee will create posters and flyers to publicize the event to correlate with a full face-to-face return. The posters and flyers will contain the official Northview United logo. Ms. Nam shared that she spoke with the editorial staff about creating videos containing student testimonials regarding diversity. She also mentioned that we should pay very close attention to the timeline, so that we do not interfere with Black History Month. Ms. Ulrich recommended that we wait until the week after Spring Break. Ms. Bombard agreed, stating that timing is key, especially since the Northview United initiative is an ongoing endeavor. Ms. Bombard also stated that we need all members of the Northview community to understand the importance of developing this culture at Northview.

4:05 p.m. Action Item: Northview United Options from Outreach & Communication

Since too many committee members were absent today, the SGC decided to

postpone the vote until our February meeting.

Lynne Bombard

Time Item Owner

4:10 p.m. Discussion Item: Superintendent Advisory Council Updates

Janice Nam Heming Wu

Ms. Nam shared that the council finalized the Student Bill of Rights during its December meeting. Members also participated in training exercises. According to Ms. Nam, the Bill of Rights is broken down into two segments, Rights and Responsibilities. Mr. Wu mentioned that the committee also finalized the Parent Bill of Rights. He also indicated that the committee discussed the Fulton Virtual Academy and the STEM Academy. According to Mr. Wu, there are no further updates to share at this time. Ms. Bombard shared a copy of the Student Bill of Rights and noted the differences between the two documents. Ms. Ulrich stated that the Student Bill of Rights will mesh well with the Northview United initiative. According to Ms. Bombard, we should focus on preparing everything for the community to review.

4:14 p.m. **Informational Item:** Principal's Update — 1st Semester Data

Takisha Benning

Ms. Benning shared that since grades are still being posted, we will have to discuss 1st semester data during our February meeting. According to Ms. Benning, she received a report from Mr. Corrigan, which shows that Northview has the lowest percentage of students returning face-to-face in Zone 6. This number is actually lower than our fall numbers, likely due to the Covid-19 surge. Ms. Benning stated that a decision from Mr. Looney is forthcoming. Mr. Looney is, however, fully committed to a face-to-face return, once Covid levels are in the appropriate range.

4:16 p.m. Informational Item: Charter Funds Review & Schedule Budget Meeting

Takisha Benning

Ms. Benning stated that our zone shares \$671,436.26 in funds. For our SGC, there seems to be a discrepancy in our total funds. One ledger indicates that we have \$70,512.54, while a different ledger indicates that we only have \$20,308.27. Ms. Benning will follow up tomorrow with Ms. Belasco. In December, we spent \$5,664.43 to support teacher needs. Thus far, we have not spent any money in January. Ms. Bombard reminded us that the committee must approve large expenditures. Ms. Benning shared that the math department recently requested funds in the amount of \$21,137.80 to purchase a set of ten graphing calculators for each math teacher. If approved, each teacher will have a total of twenty calculators for classroom use. According to Ms. Bombard, it would be wise for us to purchase rechargeable calculators to mitigate the price of individual batteries for each unit. Ms. Benning stated that excess calculators will be assigned to the media center for students to check out as needed. Ms. Smith asked if students will be able to sign out a calculator and take it home. Ms. Benning stated that these calculators will only be available during the school day. Ms. Bombard shared that students who need a calculator for home use can utilize various free apps and websites instead. According to Ms. Bombard and Ms. Benning, the purchase of additional calculators will enhance test and assignment security, since students will not need to use their cell phones during these activities. Ms. Bombard also stated that there will be a filing/numbering system for inventory control. Ms. Ulrich inquired as to whether we could approve a portion of the calculators, which will allow the SGC to vote immediately. Ms. Benning mentioned that any amount over \$10,000 must receive approval by our area superintendent. Ms. Benning suggested that we wait until our February meeting to vote, since we are not sure how much money we have left in our account. Ms. Bombard agreed. Mr. Wu asked if parents could donate used calculators. The next request, according to Ms. Benning, is for the purchase of choral risers. Ms. Benning shared that Mr. Copeland indicated that our current risers were installed when Northview first opened. In his request, Mr. Copeland shared that he is concerned about liability, as some of our risers are in disrepair. The cost for

Time Item Owner

replacing our risers is approximately \$17,000. Mr. Copeland mentioned that he would be okay with either three or four-step risers, although he prefers four-step risers. If we purchase these risers, they should last approximately thirty years. Ms. Smith mentioned that this particular purchase is more pressing, as safety should be a priority. Ms. Smith also stated that if it is too costly to purchase four-step risers, then we should purchase three-step risers. The third request, according to Ms. Benning, is from Mr. Darryl Paul, our media specialist. Mr. Paul would like to purchase a 3-D laser printer to be used for wood, leather, paper, fabric, cutting, engraving, and crafts. Ms. Smith inquired as to the specific uses or needs for this printer. Ms. Ulrich asked if the printer is simply an extra resource or if it will support clubs. Ms. Bombard stated that the committee informally ranked the purchase requests in the following order: risers, a portion of calculators, 3-D printer. Ms. Smith stated that there should be a reason or a purpose for purchasing the printer, instead of purchasing it because it would be something nice to have. Ms. Wu mentioned that we will not need any risers until after the pandemic. Ms. Smith shared that it is best for students to return face-to-face as soon as it is safe to do so. Ms. Ulrich stated that the CDC might allow theater and chorus to resume, albeit in a limited fashion. Ms. Bombard stated that our funds must be spent by the end of the year—and that our budget deadline is on the horizon. Ms. Bombard recommended that we hold off on approval until next month, especially since we are uncertain as to how much money we have left. Ms. Ulrich mentioned that this will give Mr. Paul time to clarify his need for the 3-D printer. Ms. Smith mentioned that the SGC can vote via email, instead of having to wait until our February meeting. Ms. Bombard mentioned that she will speak to Mr. Downey soon about our upcoming budget meeting. Ms. Bombard also shared that the budget committee will likely present during our March meeting.

4:46 p.m. **Action Item:** Charter Fund Vote

**Voting Members** 

Since so many committee members were absent, Ms. Bombard tabled the vote until our February meeting.

4:47 p.m. Discussion Item: Set Next Agenda & 2<sup>nd</sup> Semester Meeting Dates

Lynne Bombard

Here are the dates for our upcoming meetings: February 9th; March 9th (tentative

date); May 11th

4:50 Meeting Adjournment

Lynne Bombard

#### Meeting Norms

Turn on Camera | Come Prepared | Be Respectful of Others' Opinions | Work for the Good of All Students

#### **Notes and Reminders**

\*\*\* 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. Be sure that agendas, summaries of action, approved meeting minutes and your annual calendar of meeting times have been posted.

<sup>\*\*</sup> 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 <a href="Charter Dollar Expenditure Form">Charter Dollar Expenditure Form</a> (Note: A copy of your expenditure form will not need to be posted on your SGC web page because it will appear on the <a href="FCS Charter System Website">FCS Charter System Website</a>). However, SGCs should make note of any expenditure on their agenda and record voting outcomes related to these funds in their minutes.