



# Dolvin Elementary School Governance Council

*Date | time 8/17/2021 | 7:00 am | Location Dolvin*

## SGC Members

Brad Agnew, Community Member | Karen Cooke, Principal | Sarah Fetz, Parent | Ji Han, Community Memeber |  
 Jenny Petrina Teacher | Andy Stein, Appointed Staff Member | Jennifer Shaffer, Appointed Staff Member |  
 Illysa Tabor, Parent | Logan Toskey, Parent | Cara Vollberg, Teacher

Time	Item	Owner
7:00am	Call to Order at 7:07 am	Karen Cooke
7:02am	Action Item: Approve Agenda <ul style="list-style-type: none"> <li>🚦 Motion to approve agenda made by Andy Stein and seconded by Ji Han</li> </ul>	Karen Cooke
7:05am	Action Item: Approve May or June Meeting Minutes <ul style="list-style-type: none"> <li>🚦 Motion to approve agenda made by Andy Stein and seconded by Ji Han</li> </ul>	Karen Cooke
7:08am	Discussion Item: Welcome Back, Introduce New Members and Returning Members <ul style="list-style-type: none"> <li>🚦 Members went around and introduced themselves to the team</li> </ul>	Karen Cooke
7:20am	Action Items: Elect New Officers (Chair, Vice Chair, Parliamentarian) <ul style="list-style-type: none"> <li>🚦 Chair – Stein nominated Brad Agnew and Shaffer seconded the decision was unanimous</li> <li>🚦 Vice Chair – Stein nominated Ji Han and Shaffer seconded the decision was unanimous</li> <li>🚦 Parliamentarian – Tabor nominated</li> </ul>	Karen Cooke
7:25am	Action Items: Staff Standing Committees (Budget and Finance, Outreach and Communication, Principal Selection [chair + 3 members]) *** <ul style="list-style-type: none"> <li>🚦 Budget Committee – Agnew, Cooke, Stein, Han, Vollberg</li> <li>🚦 Outreach and Communication – Tosky, Petrina, Tabor, Fetz</li> <li>🚦 Principal Selection – Agnew, Tabor, Shaffer, Han</li> </ul>	Elected Chair
7:30am	Discussion Item: Determine Meeting Schedule for SY 2021 – 2022 All meetings will be held at 7:00 am and held in Room 106 pending we don't need to go virtual. <ul style="list-style-type: none"> <li>🚦 September 14</li> <li>🚦 October 5</li> <li>🚦 November 2</li> <li>🚦 December 7</li> <li>🚦 January 11</li> <li>🚦 February 1</li> <li>🚦 March 1</li> <li>🚦 April 12</li> <li>🚦 May 3</li> </ul>	Elected Chair
7:40am	Establish SY 2021 – 2022 Council Norms	Elected Chair
7:45am	Reviewed School Governance Council Self-Assessment	Brad Agnew

Time	Item	Owner
7:45am	<p>Informational Item: Principal's Update</p> <ul style="list-style-type: none"> <li>🚩 Off to a great start</li> <li>🚩 There is a teachers shortage but we have filled all of our positions with some amazing staff <ul style="list-style-type: none"> <li>○ We have 13 new staff members</li> <li>○ New 1<sup>st</sup> grade Ms. Lloyd</li> <li>○ New 5<sup>th</sup> grade Ms. Napolitano</li> <li>○ New IRR teacher Ms. Cornelius</li> <li>○ New PreK teacher Ms. Adams</li> <li>○ New Music teacher Ms. Young</li> </ul> </li> <li>🚩 Sneak Peek was a huge success. Many people came and got to see Dolvin.</li> <li>🚩 Curriculum Night will be virtual – it will be one day <ul style="list-style-type: none"> <li>○ Let's add something as an SGC</li> </ul> </li> <li>🚩 10 Day Count (1, 3, 6, and 10) <ul style="list-style-type: none"> <li>○ The 10 day count impacts our staffing based on each of these counts.</li> <li>○ We have a couple areas a little off what we projected <ul style="list-style-type: none"> <li>▪ Kindergarten – 1 to 2 kids off</li> <li>▪ Second Grade – over (potentially earn a new teacher)</li> <li>▪ Third Grade – growing (potentially earn a new teacher)</li> </ul> </li> <li>○ Does COVID impact our numbers and people not coming? <ul style="list-style-type: none"> <li>▪ If we know of anything impacting numbers it would be reported in the 10 day count</li> </ul> </li> </ul> </li> </ul>	Karen Cooke
7:50 am	<p>Questions brought up by the team</p> <ul style="list-style-type: none"> <li>🚩 Are kids using dividers from last year? The dividers from last year were disposed of and at the moment we are not planning on purchasing new ones this year.</li> <li>🚩 Spacing in the cafeteria Considering alternate plans at the moment</li> <li>🚩 Carpool We are getting a new officer. Wahoo! It is not possible to do 2 lanes due to safety</li> </ul>	Ilyssa Tabor
7:55am	Discussion Item: Set Next Meeting Agenda	Elected Chair
8:00am	<p>Meeting Adjournment</p> <p>Motion to adjourn made by Stein and seconded by Han</p> <p>**** New Literacy Program guidelines to be discussed if, information is provided before the August 17<sup>th</sup> meeting.</p>	Elected Chair

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## Meeting Norms

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

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## Meeting Notes

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## Notes and Reminders

We at the Governance and Flexibility team hope that this sample agenda is helpful and provides some general guidance for your first meeting of the coming school year. Below are some tips and additional details about the agenda items listed on the first page of this document. We hope you have a restful summer and are looking forward to working with everyone this year.

\* **Setting the date, time and location of your meetings:** It's a great idea to set your meeting schedule for the entire fall semester (if not the entire year) at your first meeting. Get this information posted at your school and on your SGC website at least 7 days prior to your meeting and you will have covered many requirements of the Open Records and Meetings Laws.

\* **Action Items:** Don't forget that all action items require a motion, a second and a vote (even seemingly simple things like the agenda and meeting minutes need to be voted on).

\* **Running the first meeting:** Note that in the sample attached the principal ran the meeting until officers were elected and a chair could take over. This is a great practice as there will not technically be a standing chair at the beginning of the first meeting of the year. (Note: if the previous chair is still sitting on the council, they are welcome to run the beginning of year meeting until a new chair is elected)

\* **Staffing your committees:** Remember that all SGC members should be a part of at least one committee. The Budget and Finance Committee and the Communications and Outreach Committee require a Chair (any voting SGC member), the principal, three voting SGC members and can have up to three additional SGC or external members. Also, every school needs a Principal Selection Committee regardless of whether they believe that their principal position might become vacant. This committee is comprised of the SGC Chair and three additional voting SGC members. To access committee training click here: [Committee Training](#)

\* **Reviewing your Council Self-Assessment:** The first meeting of the new school year is a great time to discuss the results of your Council Self-Assessment and make any changes or flush-out any concerns that the team might have before diving into the upcoming year's work. The results of last year's self-assessment will be shared with councils in early July.

\* **Establishing/Reviewing meeting norms:** It's a great idea to discuss and create norms that your SGC feels will work well for them. Include these at the beginning or end of your agenda and take the time to review them throughout the year to ensure that your meetings run smoothly and productively.

\* **School Governance Training for New Members**: All members are required to complete the onboarding process. To access the on-line training click here: [School Governance Training](#)

\* **Charter System Website**: Additional information about the FCS Charter System, resources for councils and Governance & Flexibility Team contacts can be found by clicking here: [Charter System Website](#)