

# Dolvin Elementary School Governance Council

Date 02/23/2022 Time 7:00 am | Location Dolvin Elementary School, Room 106

## SGC Members Attendance

(P=Present, A=Absent)

Karen Cooke	P	Jennifer Shaffer	P
Sarah Fetz	P	Andy Stein	P
Ji Han	P	Illysa Tabor	P
Jennifer Petrina	P	Logan Toskey	A
		Cara Vollberg	P

## Meeting Minutes Summary:

Motion	Time	By Whom	Seconded	Voting Results
Approve Agenda	07:07AM	Ji Han	Andy Stein	Unanimous For
Approve January Minutes	07:07AM	Andy Stein	Jennifer Shaffer	Unanimous For
Annual Budget	07:25AM	Illysa Tabor	Jennifer Shaffer	Unanimous For
Charter Expenditures – Beanstalk Summer Reading	07:35 AM	Illysa Tabor	Jenny Petrina	Unanimous Against
Charter Expenditures – Decodable Books	07:36 AM	Illysa Tabor	Jenny Petrina	Unanimous For
Charter Expenditures – Orton Gillingham Resources	07:37 AM	Illysa Tabor	Jenny Petrina	Unanimous For
Charter Expenditures – Multisensory Tools for Phonics	07:38 AM	Illysa Tabor	Jenny Petrina	Unanimous For
Charter Expenditures – News Studio Supplies	07:39 AM	Illysa Tabor	Jenny Petrina	Unanimous For
Charter Expenditures – TAG Games	07:40 AM	Jenn Shaffer	Sarah Fetz	Unanimous For

Charter Expenditures – Drums and Xylophones	07:40 AM	Ji Han	Andy Stein	Voted For: Ji Han, Andy Stein Voted Against: Sarah Fetz, Jennifer Petrina, Illysa Tabor, Cara Vollberg
Adjournment	07:55AM	Illysa Tabor	Sarah Fetz	Unanimous For

**Discussion Items:**

**Discussion Item: Principal's Update**

- Budget – this information will be presented today.
  - Personnel – there will be 2 vacant positions through the end of the year (EIP and
- SPED) – This has been communicated through the Dolvin Diary.
  - Illysa Tabor noted it might be a good idea to consider a communication
- to families on specifics.
  - EIP – Subs have been secured through April.
  - SPED – There is currently a sub in this class.
  - Hiring – we are in the middle of hiring new staff for next year.
- Transfers – the transfer window is now open for staff to transfer to Dolvin and to transfer to other schools.

**Discussion/Action Item: Charter Dollars Expenditures\*\*\* -**

- Teacher Proposals Review and Voting
  - o Beanstalk Summer Reading Books - \$1,600
    - Motion to decline this proposal was made by Jenn Shaffer and seconded by Illysa Tabor.
  - o EIP Devices – not able to approve due to Fulton County device restrictions
    - Declined based on Fulton County restrictions
  - o iPads for Pre-K - not able to approve due to Fulton County device restrictions
    - Declined based on Fulton County restrictions
  - o IXL – not able to approve due to Fulton County approved apps
    - Declined based on Fulton County restrictions
  - o ESOL – Decodable TPT Resources – not able to approve due to Fulton County approved apps
    - Declined based on Fulton County restrictions
  - o Decodable Books - \$2,266.09

- Decodable Books for K-3 EIP - \$1,603.07
- Decodable Books 1st Grade - \$2,440
- Orton Gillingham Resources - \$1,843.50
- Multisensory Tools for Phonics - \$2,395.30
- News Studio Supplies - \$800
  - Motion to approve was made by Jenn Shaffer and seconded by Ilyssa Tabor
- TAG Games - \$2,542.50 (This is for 3 classrooms but we could cut down to 2 classrooms) - \$1,695 – Could we trim this back a little bit more maybe to \$1000
  - Motion to spending \$1500 for TAG games was made by Jenn Shaffer and seconded by Sarah Fetz
- Drums and Xylophones - \$2,400 – could we trim this back a little? Or possibly wait?
  - Motion to approve the drums was made by Ji Han, call for a vote, Ji Han Andy Stein voted for the drums, 5 voted against. Drums not approved.
- Questions moving forward:
  - Could we bundle the decodable books so we can get better pricing for all these
  - Ensure the classrooms get the proper bins for storage
  - The team discussed spending the remaining money on decodable books