



MINUTES

Spalding Drive Elementary School Governance Council

Date | time 7/29/2021 | 10:00am | *Location* SDE Media Center
SGC Website: <https://www.fultonschools.org/domain/3340>

SGC Members

Jennifer Rosenthal, Principal | Kimberly Parkman, Elected Parent | Nicole Waller, Elected Parent | Julie Alterman Stifel, Elected Parent | Melany Jsames, Elected Teacher | Serra Ahlgray, Elected Teacher | Chris Calnin, Community Representative | Candice Johnson, Community Representative | Tanner Cohen, Appointed School-Based Employee | Crystal Walton-Wyche, Appointed School-based Employee

Time	Item	Owner
10:00am	Call to Order Nicole called the meeting to order at 10:12am. In attendance were Jennifer Rosenthal, Kim Parkman, Tanner Cohen, Julie Alterman Stifel, Candace Johnson, Chris Calnin, Melany Jsames, Serra Ahlgray, & Nicole Waller.	Nicole Waller
10:03am	Action Item: Approve May 2021 Meeting Minutes Melany made a motion to approve the minutes from the July meeting & Tanner seconded it. Minutes approved.	Jennifer Rosenthal
10:05am	Action Item: Elect New Officers (Chair, Vice Chair, Parliamentarian) <ul style="list-style-type: none">• Chair: Kim Parkman<ul style="list-style-type: none">○ Nominated by Nicole Waller; Seconded by Melany Jsames○ Approved• Vice-Chair: Tanner Cohen<ul style="list-style-type: none">○ Nominated by Nicole Waller; Seconded by Melany Jsames○ Approved• Parliamentarian: Julie Alterman Stifel<ul style="list-style-type: none">○ Nominated by Melany Jsames; Seconded by Nicole Waller○ Approved	Nicole Waller
10:10am	Action Item: Staff Standing Committees (Budget and Finance, Outreach and Communication, Principal Selection) and new committees (Paws Peers, Gentlemen of Distinction) <ul style="list-style-type: none">• Budget:<ul style="list-style-type: none">○ Serra Ahlgray, chair○ Chris Calnin○ Jennifer Rosenthal○ Nicole Waller○ Crystal Walton-Wyche• Outreach:<ul style="list-style-type: none">○ Melany Jsames, chair○ Tanner Cohen○ Kim Parkman○ Julie Alterman Stifel• Principal Selection:<ul style="list-style-type: none">○ Melany Jsames○ Kim Parkman○ Julie Alterman Stifel• Paws Peers:<ul style="list-style-type: none">○ Candance Johnson○ Kim Parkman○ Nicole Waller• Gentlemen of Distinction<ul style="list-style-type: none">○ Serra Ahlgray○ Melany Jsames○ Tanner Cohen	Jennifer Rosenthal

10:20am	<p>Discussion Item: Determine Meeting Schedule for SY 2021-2 (note which meetings will be public comment meetings)</p> <ul style="list-style-type: none"> • August 24, 2021 • September 28, 2021 (public comment) • October 26, 2021 • December 7, 2021 • January 11, 2022 • February 22, 2022 • March 22, 2022 (public comment) • May 10, 2022 <p>All meetings at 7:20am in the Spalding Drive ES media center, unless otherwise announced. Covid may necessitate meeting via Teams instead.</p>	All Members
10:25am	<p>Discussion Item: Establish/Review Meeting Norms</p> <ul style="list-style-type: none"> • 2020-2021 Norms: Be on time, prepared and engaged; everyone contributes; focus on solutions, not problems; consider all students in all decisions • Meeting norms will remain the same for now. Will modify as needed. 	All Members
10:30am	<p>Informational Item: Principal Update</p> <ul style="list-style-type: none"> • Staff returns Tuesday • Need one SNPK (inclusion) teacher • Enrollment looks good <ul style="list-style-type: none"> ○ 3rd grade slightly high; may add a teacher after seat count ○ Kindergarten slightly low, but not looking low enough to lose a teacher 	Jennifer Rosenthal
10:35am	<p>Strategic Plan Pillar #1: Student Achievement</p> <p>Informational Item: Brief update on annual testing results from SY 2020-21</p> <ul style="list-style-type: none"> • Testing data is not consistent with years past <ul style="list-style-type: none"> ○ Covid affected scores ○ Milestones scores are lower than usual <ul style="list-style-type: none"> ▪ Fewer students tested than in the past • New position: Tutoring parapro (Ms. Ford) <ul style="list-style-type: none"> ○ Small groups ○ Students who are in Tiers 1 & 2 who are not ESOL or SpEd 	Jennifer Rosenthal
10:40am	<p>Strategic Plan Pillar #2: People and Culture</p> <p>Discussion Item: Goals for Communications Committee to consider when developing plan to communicate SGC's work more effectively to stakeholders</p> <ul style="list-style-type: none"> • Will meet to determine goals for 2021-2022 and report back at next meeting 	Melany Jsames & Kim Parkman
10:45am	<p>Strategic Plan Pillar #3: Community Collaboration</p> <p>Informational Item: Provide updates on Paws Peers and Gentlemen of Distinction programs</p> <ul style="list-style-type: none"> • Paws Peers <ul style="list-style-type: none"> ○ Survey went out to existing and new families <ul style="list-style-type: none"> ▪ 22 new families opted in ▪ 14 existing families opted in (need more) ○ Mr. Stevenson working to match families • Gentlemen of Distinction <ul style="list-style-type: none"> ○ Jennifer to meet with Mr. Stevenson to determine status of this program 	Kim Parkman & Nicole Waller
10:50am	<p>Strategic Plan Pillar #4: Fiscal Responsibility</p> <p>Informational Item: Charter Funds Protocol</p> <ul style="list-style-type: none"> • County has not yet communicated how much money we will receive • Possible uses <ul style="list-style-type: none"> ○ Math resources ○ Equity training ○ Other ideas? 	Jennifer Rosenthal
10:55am	<p>Discussion Item: Set next meeting agenda</p> <ul style="list-style-type: none"> • Kim will send out the agenda before our next meeting 	Ms. Rosenthal
11:00am	<p>Action Item: Meeting Adjournment</p> <ul style="list-style-type: none"> • Move to adjourn by Nicole Waller; seconded by Melany Jsames. Meeting adjourned at 10:57am. 	Ms. Rosenthal

Meeting Norms
