



MINUTES

Spalding Drive Elementary School Governance Council

Date | time 02/22/2022 | 7:20am | *Location* Virtual
 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 | Candace Johnson, Community Representative | Tanner Cohen, Appointed School-Based Employee | Crystal Walton-Wyche, Appointed School-Based Employee

Time	Item	Owner
7:20am	<p>Call to Order</p> <p>Kim called the meeting to order at 7:24 am via Teams. In attendance were Jennifer Rosenthal, Kim Parkman, Julie Alterman Stifel, Melany Jsames, Serra Ahlgray, Nicole Waller, Tanner Cohen, Candace Johnson, & Chris Calnin</p>	Kim Parkman
7:21am	<p>Action Item: Approve Agenda</p> <p>Melany made a motion to approve the agenda & Nicole seconded it. Agenda approved unanimously.</p>	Kim Parkman
7:23am	<p>Action Item: January, 2022 Meeting Minutes</p> <p>Melany made a motion to approve the amended minutes from the January meeting & Nicole seconded it. Minutes approved unanimously.</p>	Kim Parkman
7:24am	<p>Informational Item: Superintendent's Council Meeting Update</p> <ul style="list-style-type: none"> ○ 360* Feedback Project will survey different groups of stakeholders <ul style="list-style-type: none"> ▪ Metis Associates formulating survey ▪ Got council members' feedback on various sections of survey ○ Update and Q&A with Dr. Looney focused mostly on Covid 	Kim Parkman
7:26am	<p>Informational Item: Principal's Update</p> <ul style="list-style-type: none"> • Starting to plan 2022-2023 year <ul style="list-style-type: none"> ○ Contracts just came out ○ Schedules will look different because of added emphasis on ELA block • We have one teacher and one parent interested in running for SGC. Need a community member: Please send ideas to Jennifer and Kim. • Should be back to fully staffed next week <ul style="list-style-type: none"> ○ One paraprofessional started last week, one starts this week, and one is in process with the school system • Rock Eagle is coming up • Visits to middle school: Ridgeview has already been scheduled, Sandy Springs Middle School still needs to be scheduled (Jennifer will follow up) • BINGO is not happening this week, but we are trying to reschedule it. Nicole has lots of info and materials for it. 	Jennifer Rosenthal

Meeting Norms

Be on time, prepared, and engaged | Everyone contributes | Focus on solutions, not problems | Consider all students in all decisions

7:36am	<p>Strategic Plan Pillar #1: Student Achievement</p> <p>Discussion Item: Update on testing, areas of opportunity</p> <ul style="list-style-type: none"> • Have spent a lot of time analyzing mid-year assessments and planning for how to meet needs that have become apparent • ELA assessment scores have not all been tightly aligned, so they're trying to figure out why. <p>Goal: Progress update on school-wide initiatives</p>	Jennifer Rosenthal
7:45 am	<p>Strategic Plan Pillar #4: Fiscal Responsibility</p> <p>Informational Item: Charter Funds Amount, Directives.</p> <ul style="list-style-type: none"> • Budget committee met to discuss budget for the 2022-2023 school year <ul style="list-style-type: none"> ○ Three big priorities: Relationships and Routines, Tier I Instruction, Interventions ○ We were reduced by .5 EIP teachers (1.5 in 2021-2022 and will have 1 in 2022-2023) ○ PE will be changed from 5 days to 4 days a week. This was true this year, but there was nowhere to send them for that one day, so we are hoping the same is true for next year ○ We are projected for 344 students next year (currently at 360). 54 of those students are pre-k students. This affects how many teachers we earn. ○ Total Budget for Spalding is \$3,957,653 <ul style="list-style-type: none"> ▪ 97% is spent on personnel (salaries, benefits, etc.) ▪ 3% is for non-personnel (classroom supplies and materials) ○ Crystal Walton-Wyche's position: 2021-2023- half RTI and half literacy coach; 2022-2023- half RTI and half EIP. That will necessitate two half-time people instead of one full-time person, as one person cannot be paid for two different teaching positions. ○ Largest non-personnel amount is for classroom supplies (across all classrooms). Other large amounts are maintenance supplies (paper towels, soap, floor wax, etc.) and rental equipment & vehicles (copiers). Supplements are for grade level chairs and other activities that people do outside of their regular job hours (club sponsorships, maintaining website, musicals etc.) ○ Motion to approve budget: Melany Jsames; seconded: Nicole Waller. Budget approved. • SGC Dollars: <ul style="list-style-type: none"> ○ We do not yet have playground quote. Possibilities include expanding some of the playscapes and/or creating a turf area that will not flood (two ways to do that). We will wait to approve until we have the actual proposal. ○ Standards books are a big hit with the staff. They are going to be a valuable resource. ○ Broadcast equipment has been ordered. Hoping to get it delivered soon. • After school activities: vendors/sponsors have to be county approved • After school clubs: <p>Goal: Get quote for playground equipment. Decide how to spend any extra funds.</p>	Jennifer Rosenthal
8:10am	<p>Discussion Item: Set next meeting agenda</p> <ul style="list-style-type: none"> • Discuss Pillars 2 & 3 • The next meeting will be on March 22nd. • Kim will email agenda before next meeting. Let her know if you have items to add. 	Jennifer Rosenthal
8:15am	<p>Action Item: Meeting Adjournment</p> <ul style="list-style-type: none"> • Motion to adjourn by Melany; seconded by Nicole. Unanimously approved. Meeting adjourned at 8:01 am. 	Kim Parkman

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