



# AGENDA

## Dolvin Elementary School Governance Council

**Date | time** 12/6/2022 | 8:00am | **Location** Microsoft Teams: [https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_ODYxZTA5YzYtZjc5MC00Mzg5LThhNDEtMjZmZDMzNTQ2M2Qz%40thread.v2/0?context=%7B%22Tid%22%3A%220cdbc198-8169-4b70-ba9f-da7e3ba700c2%22%2C%22Oid%22%3A%2203c80da3-385a-4ad8-8101-c9c68d0f8473%22%2C%22IsBroadcastMeeting%22%3Atrue%2C%22role%22%3A%22a%22%7D&btype=a&role=a](https://teams.microsoft.com/l/meetup-join/19%3ameeting_ODYxZTA5YzYtZjc5MC00Mzg5LThhNDEtMjZmZDMzNTQ2M2Qz%40thread.v2/0?context=%7B%22Tid%22%3A%220cdbc198-8169-4b70-ba9f-da7e3ba700c2%22%2C%22Oid%22%3A%2203c80da3-385a-4ad8-8101-c9c68d0f8473%22%2C%22IsBroadcastMeeting%22%3Atrue%2C%22role%22%3A%22a%22%7D&btype=a&role=a)

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### SGC Members

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Karen Cooke, Principal | Katelyn Cameron, Teacher | Sarah Fetz, Community Member | Carrie Halron, Appointed Staff | Ji Han, Community Member | Mark Norman, Parent | Jenny Petrina, Teacher | Andy Stein, Appointed Staff | Logan Toskey, Parent | Holly Warner, Parent

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Time	Item	Owner
7:00am	Call to Order	Toskey
7:02am	Action Item: Approve Agenda	Toskey
7:04am	Action Item: Approve October Meeting Minutes	Toskey
7:10am	Discussion Item: Planning for Spring Elections & Budget Approvals*	Toskey
7:15am	Discussion/Action Item: Council Funding** A. Safety Funds B. Charter Dollars	Toskey
7:20am	Informational Item: Principal's Update A. School Safety B. Semester Action Plan Goals/Initiatives	Cooke
7:30am	Informational Item: Superintendent Advisory Councils Updates	Council Representatives
7:45am	Discussion Item: Draft Next Meeting Agenda	All Members
7:50am	Action Item: Meeting Adjournment	Toskey

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### Meeting Norms

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Work for the good of all students | Be patient and open-minded | Create an atmosphere of fairness and respect

\* SGC Elections and the Annual Budget Approval process are right around the corner. This is a great opportunity to engage your Outreach & Communication Committee and Budget & Finance Committee in preparation for these tasks. Consider ways your council can start reaching out to parents and teachers to fill candidate spots in the election and begin conversations with your principal related to budgeting plans for Fall 2023. Additional information and supports will be sent out from the G & F Team soon.

\*\* An important reminder that requisitions for all Safety Fund expenditures must be submitted by the end of Fall Semester. Use the [Safety Fund Expenditure Request Form](#) to submit your school's purchase requests to your Zone Superintendent for approval. All Charter Dollar purchases require completion of the [Charter Dollar Expenditure Form](#).