

## 9/24/21 MEETING SUMMARY OF ACTION ITEMS

### Summary of Meeting Actions

#### School Governance Council Meeting

Council Members present for the September 24, 2021 Meeting: Matthew Donahoe, Deonte Moore, Kristina Tull, Anna Tavormina, Alex Shenkar, Laurie Bolden, Sophie Li

Agenda Items and Actions (The Council took action on the following items)

#### A. Approval of the September Agenda

A motion to approve was made by Anna Tavormina to approve the September agenda. The motion was seconded by Sophie Li. The motion was unanimously approved.

#### B. Approval of the August Meeting Minutes

A motion to approve was made Laurie Bolden to approve the August Meeting Minutes. The motion was seconded by Deonte Moore. The motion was unanimously approved.

#### C. STEM Sustainability

The Council discussed a piece of the STEM day checklist. Each month the council will discuss another component of the checklist.

#### D. Family Engagement Committee Work

The Council discussed the first listening circle that will occur on October 15<sup>th</sup> during the Principals' coffee. Planning is well underway, and the Family Engagement Committee is finalizing details.

#### E. Charter Dollars Conversation

The Council discussed the allocated of charter dollars to pay for the STEM lab teacher positions for school year 2021-2022.

#### F. Principal's Update

The Council discussed the weekly FCS epidemiology report for each municipality of Fulton County and how it drives what we can and cannot do as a school in terms of COVID-19 regulations.

#### G. Meeting Adjournment

A motion to approve was made by Laurie Bolden to adjourn. The motion was seconded by Deonte Moore. The motion was unanimously approved.