

School Governance Team Meeting Minutes - Feb 21,2018

Members Present:Jenny Chandler Jimmy Nichols, Tim Deaver, Patricia Wallace, Joy Patton, Tammy Aaron, Stacie Rowan, Millie Owenby,

Visitors: None

Call To Order:

The meeting was called to order by Jenny Chandler. Opening prayer by jimmy Nichols.

Action Items:

The meeting agenda as provided by Millie Owenby was approved by motion from Jimmy Nichols, and seconded by Tammy Aaron. **Vote:** None opposed.

Previous meeting minutes were read with a motion to approve by Tim Deaver and seconded by Jimmy Nichols. **Vote:** None opposed.

Discussion Items:

Item 1: Playground- Discussion of next planning phase for playground improvements. Continue to look for plan to help with drainage and safer ground cover. Suggested replenishing sand box, also check trees for safety. Kindergarten climbing pole may need safety padding and secure trash cans. Pot holes need to be addressed in carpool line around playground. Old PTO shed to be moved over the summer to help with equipment storage. It will be keyed to match staff school keys.

Information Items:

Item 1: Playground Equipment- Dr. Davenport asked Mrs. Owenby for list to use some available funding for playground equipment. Each class will receive a set of basketball, football, soccer ball, jump ropes and hula hoops, along with a storage bag that can be stored in the shed mentioned above.

Item 2: Quarterly Report- Mrs. Owenby shared her report submitted to the board. There are some line items to remove after the required amount of time to be able to do so. There is no longer a need for line items for KIM classes. Mrs. Owenby is providing funds for STEM, Writing, Art, Music and PE at this time.

Item 3: Calendar/Make up days: Charter status allows to forego 4 days includes the requirement to start and end the school year on a Friday. At this point, there are no days to be made up.

Public Comment: None

Adjournment:

With there being no further discussion items, a motion to adjourn was made by Tim Deaver and seconded by Jimmy Nichols, none opposed.

Next meeting on Wednesday, April 18, 2018 at 11:30am.