

UCPS School Governance Team Meeting Minutes
October 11, 2016
11:30 am-12:30 pm
UCPS Professional Learning Center

Members Present:

Chris Collins, Jenny Chandler, Tim Deaver, Jimmy Nichols, Kristal Hemphill, Patricia Wallace, Debbie Morgan, and Millie Owenby

The SGT meeting was called to order by Chris Collins. He welcomed everyone and opened with prayer. A motion was made by Tim Deaver and seconded by Jenny Chandler to approve the September 2016 minutes and the October 2016 agenda. The minutes and agenda were approved.

The following **Discussion Items** were addressed:

- **New Member**—Jimmy Nichols was welcomed as our new SGT community member.
- **Field Trip Concerns**—Members of the team relayed the concerns parents in the community have expressed over the scheduling of the second grade field trips for this year. Mrs. Owenby went over the reasons for needing to cancel the trip to Stone Mountain and the late notice about the field trip to Shuck's Corn Maze and Pumpkin Farm. The SGT team feels the need for a written document that outlines field trip procedures and timelines. Chris Collins stated that he would meet with Dr. Rayfield and Dr. Williams to discuss field trip plans for the school system.
- **Secretary for the SGT Team**—Some members agreed that a secretary who is not a member of the committee could take notes and write minutes in a more effective manner since he/she would not be participating in the discussions. Kristal Hemphill suggested that Kristin Collins, our school's Parent Engagement Liason, might be a good choice. Chris Collins said he would check with Kristin to see if this is a possibility.
- **SGT Chairperson for 2016-2017**—A motion was made by Tim Deaver and seconded by Kristal Hemphill to elect Chris Collins as our chairperson. The vote was unanimous. Jenny Chandler will serve as co-chair—so moved by Jimmy Nichols, seconded by Kristal Hemphill and unanimously approved.
- **Playground Update**—Chris Collins has received 3 quotes for the work/materials for the concrete/hard areas of the playground. He will get 2 more quotes and report back to the team at next month's meeting.
- **Title I Annual Meeting**—Kristal Hemphill explained the purpose of the Title 1 Annual Meeting and invited members to attend following the SGT meeting.
- **Topics for Future Meetings**—The following topics will be addressed at the November SGT Meeting: **Action on Secretary; Update on Field Trips; Update on Playground; 2017-2018 School Calendar**. Chris Collins encouraged members to talk with people in the school community to find out their preferences concerning school start dates, holidays, breaks, etc.

Since there were no other items of business, a motion to adjourn was made by Tim Deaver and seconded by Kristal Hemphill. All were in favor, and the meeting adjourned.