

School Governance Team Meeting Minutes - Sept 20, 2017

Members Present:Jenny Chandler Jimmy Nichols, Tim Deaver, Patricia Wallace, Joy Patton, Tammy Aaron, 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 Tim Deaver, and seconded by Patricia Wallace. **Vote:** None opposed.

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

New member introductions/ Approval of New Employee Representative- Tammy Aaron, 2nd grade teacher, teacher representative. Joy Patton, parent representative. The following members represent - Jenny Chandler- Community; Jimmy Nichols - Community; Tim Deaver - Parent; Patricia Wallace - Teacher; Millie Owenby - UCPS principal. Millie Owenby discussed and submitted Stacie Rowan, Kindergarten parapro, as the appointed employee representative. Selection approved by Jenny Chandler, seconded by Jimmy Nichols. **Vote-** None opposed.

Approval of Chair and Vice Chair for the school year 2017-2018:

Discussion- Jenny Chandler offered to preside as the Chairperson, to replace her role as Vice Chairperson. Motion was offered by Jimmy Nichols, seconded by Tim Deaver. **Vote** - None opposed.

Discussion- Vice Chairperson. Motion was offered by Jimmy Nichols for Vice Chairperson to be filled by Tim Deaver. Motion was seconded by Tammy Aaron. **Vote** - None Opposed.

Approval of Meeting Dates for the school year 2017-18:

Discussion- Dates were decided based on a weekday that would be feasible for all attending, and that Millie Owenby principals meeting would be before the SGT monthly meeting so that she would be able to provide updates. Meeting times would continue to be at 11:30am.

Dates submitted: The following dates

Oct 11th	Feb 21st
Dec 13th	March 21st
Jan 17th	April 18th
	May 16th

Motion offered by Jimmy Nichols, Tammy Aaron seconded. **Vote** - None Opposed

Discussion Items:

Committee Secretary - Patricia Wallace was submitted for secretary. Motion offered by Jenny Chandler, seconded by Tammy Aaron. **Vote** - None opposed.

Information Items:

Beginning of school update from Millie Owenby -

- Mrs. Owenby shared with committee the new Behavior Intervention program in place at UCPS, and the role of Mrs. Jamilla Jenkins. She shared teachers were updated and discussed, during a Professional Learning Community (PLC), how the process will work and how and what the teachers need to do to provide streamlined approaches to providing the students the skills and tools needed to make good behavior choices. Tiers of intervention are in place for behavior, and as the students move up the Tiers the students will be provided small group and extended time to work on their behavior needs. Parents are informed during all steps of Behavior Program and are encouraged to be apart of the process. Mrs. Owenby explained and shared a copy of the new specials schedule and how the behavior program is integrated into it. Mrs. Jenkins will be invited to share updates on the new program to the committee at a future date.

- Mrs. Owenby shared fundraiser information as the result of administration retreat this past June. Mrs. Owenby expressed that all fundraisers were trying to be steered to where the students were receiving something versus going to sale something. The following known fundraisers were given:
 - Schoolwide General Funds - Chic Filet Calendars, Box Tops, Panther Kit, Ice Cream profit and Yearbook profits.
 - Grade Level Funds - Permitted one per semester. The following known fundraisers were given:
 - PreK - Pencils sale
 - K - Panther tattoos sale
 - 1st Grade - Slap bracelets sale
 - 2nd Grade - Popcorn sale

- Mrs. Owenby share the following School Budget items for the beginning of the 2017-18 year:
 - UCPS budget allotment from BOE - \$23,975.00 - Paper, Supplies, Postage, Media Center, Nurse, Art, Music and P.E. Supplies are all covered under this allotment. All certified staff received a case of paper from BOE.

- Field trips for this year were discussed. Mrs. Owenby, Patricia Wallace, and Tammy Aaron all provided information of field trips that were known at this time.

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

