SGT Meeting Agenda  
August 26, 2021

Attendance: Laura Common, Kristy Masterson, Dayton Hibbs, Hillary Cook, Rev. Don Ezell, Marshai Waiters

I. Introduction of Returning Team Members

II. Code of Ethics
   • Can sign electronically or sign during the next meeting.

III. Determination of Roles
   a. Secretary
      • Mrs. Common made motion to have Mrs. Cook as secretary. Mrs. Masterson seconded the motion.
      • Mrs. Cook will not be able to attend April and May meetings. Voted for Mrs. Masterson to take over secretary duties for April and May.
   b. SGT Co-Chair
      • Mrs. Common made the motion for Rev. Ezell to continue as SGT co-chair and Mrs. Masterson seconded the motion.

IV. SGT Bylaws and Procedures
   a. https://www.marietta-city.org/Page/1155

V. Approval of Meeting Calendar
   a. Option – 3rd Thursday of every month at 3:00 pm
      • Mrs. Cook made the motion to schedule (as long as there are no conflicts) for each meeting to be the 3rd Thursday each month. Rev. Ezell seconded the motion.

VI. Proposed Charter Budget
   a. Update on 2020-2021 Auditorium Project
      • Waiting on seats to arrive/installed. After, carpet to be finished and then a plan to have a grand opening.
   b. Total for SY22 – $39,285.00

Taking the Middle to the Top
c. Initial Expenditure
   - Complete canvas project - $1720.00
   - Mrs. Masterson has made the motion to finish the canvas project (see below $2,000 – canvas project +). Mrs. Common seconded the motion.

d. Initial Proposed Allocations

<table>
<thead>
<tr>
<th>Category</th>
<th>Allocation</th>
<th>Amount Spent</th>
<th>Amount Remaining</th>
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</thead>
<tbody>
<tr>
<td>Auditorium Lobby Enhancements</td>
<td>2000.00</td>
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<td>2000.00</td>
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<tr>
<td>Counseling Office Upgrade</td>
<td>3000.00</td>
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<td>3000.00</td>
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<tr>
<td>Tutoring Initiative (Math)</td>
<td>11,000.00</td>
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<tr>
<td>Remaining Unallocated Funds</td>
<td>23,285.00</td>
<td>0</td>
<td>23,285.00</td>
</tr>
</tbody>
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VII. Covid-19 Update
   a. Challenges and Opportunities

VIII. Upcoming Events
   a. Open House: 08/26/2021
   b. MAP Testing: 08/31/2021 and 09/01/2021
   c. Homecoming Court: 09/25/2021
   d. Fall Ball: 10/08/2021