

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

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

| Category | Allocation | Amount Spent | Amount Remaining |
|-------------------------------|------------|--------------|------------------|
| Auditorium Lobby Enhancements | 2000.00 | 0 | 2000.00 |
| Counseling Office Upgrade | 3000.00 | 0 | 3000.00 |
| Tutoring Initiative (Math) | 11,000.00 | 0 | 11,000.00 |
| Remaining Unallocated Funds | 23,285.00 | 0 | 23,285.00 |

VII. Covid-19 Update

a. Challenges and Opportunities

VIII. Upcoming Events

- a. Open House: 08/26/2021
- b. MAP Testing: 08/31/2001 and 09/01/2021
- c. Homecoming Court: 09/25/2021
- d. Fall Ball: 10/08/2021