** March** Meeting Minutes

 Innovation Academy School Governance Council

 3/8/2022 @ 7:45 am Room 122 (Mission Control)

Attendees:

Voting members

Kate Maloney, Teacher Representative Andy Piper, Parent Representative

Briana Curry, Teacher Representative Jabril Mujahid-Alexander, Parent Representative

Sharon Foran, School Employee Barbara Halbert, Community Member

Ian Custar, School Employee Becky Waple, Community Member

Robert Alford, Parent Representative, virtual

**Non-voting members**

Tim Duncan, Principal

Alina Vennel, Student

Guests

Cathy Boatwright , IA bookkeeper

Scott Kent, IA curriculum AP

Gina Foster, virtual

Meeting called to order by Brianna Curry at 7:48 am

1. **Action Item**: Roll Call and attendance taken

All members in attendance except Griffin Scott, student member

1. **Action Item**: Approve Agenda

Brianna Curry made a motion to approve the agenda, Kate Maloney seconded the motion, agenda passed unanimously

1. **Action Item**: Approve Meeting Minutes

Brianna Curry motioned to approve the minutes, Sharon Foran seconded, minutes passed unanimously

1. **Discussion Item**: Meeting Norms Reviewed

Work for the good of all students | Be patient and open-minded | Create an atmosphere of fairness and respect | Turn on Cameras

1. **Action Item**: Reviewed and discussed Strategic Budgeting 2022-2023

Barbara Halbert shared Budget committee meeting minutes from 3/3/22

Scott Kent, curriculum AP, reviewed budget with power point,

reviewed Strategic priorities, shared 90.2% of budget is personnel and 8.8% non-personnel, explained magnet dollars

1. **Action Item**: Approval of Budget by Brianna Curry, seconded by Kate Maloney, budget passed unanimously
2. **Discussion Item**: Charter Funds Expenditures

\* PBIS (Positive Behavior Innovation Standards) funds to cover student recognition ex. food items and certificates

\* 3 additional defibrillators

\* 55 inch commercial display hallway monitors to showcase student happenings to include screens/monitors and electricians installing outlets

1. **Action Item**: Approval of Charter funds expenditures by Brianna Curry, seconded by Barbara Halbert, approved unanimously
2. **Action Item: SGC member term end dates decided**

Parent 1 (June 2023) Robert Alford, Parent 2 (June 2024) Jabril Mujahid-Alexander, Parent 3 (June 2024) Andy Piper

Teacher 1 (June 2023) Brianna Curry, Teacher 2(June 2024) Kate Maloney, School Employee 1 (June 2023) Ian Custar, School Employee 2 (June 2024) Sharon Foran, Community member 1 (June 2023) Barbara Halbert, Community Member 2 (June 2024) Becky Waple

1. **Principal Update by Principal Tim Duncan**

 A . Quiz Bowl JV team state champs!

 B. Competitions coming up include Robotics & HOSA

 C. Student events coming up include a magician, Phoenix fest, IA showcase, IA evening of Excellence

 D. Business partner internships for a few selected students are being explored

 E. Shared new challenges including that in school suspension is now set up

 F. Looking forward to seeing MAP testing results

Meeting adjourned at 8:43 am