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| **Meeting Norms:**  1) Come Prepared 2) Be respectful of others’ opinions 3) Work for the good of all students |

**AGENDA**

Heards Ferry Elementary School Governance Council

**Date:** January 18, 2024 **Time:** 7:45 a.m.

**Location:** HFE Principal Conference Room

*(This meeting does not allow time for public comment.)*

**SGC Members:**  Lisa Nash, Principal/ Vivian Brenner, Teacher/ Ellen Lesaicherre, Teacher/ Jennifer Hidock, Appointed Staff/ Tori Merrow, Appointed Staff/ Meredith Camp, Parent/ Nathan Madigan, Parent/ Aimee Robertson, Parent/ Jason Adler, Community Member/ Danny Miree, Community Member

Lori Dunagan, Khaki Janusz and Nan Janis were present for informational purposes.

Brooke Brown was present from EA for an EA Update.

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| Lisa Nash | ✓ | Meredith Camp |  |
| Vivian Brenner | ✓ | Nathan Madigan |  |
| Ellen Lesaicherre | ✓ | Aimee Robertson | ✓ |
| Jennifer Hidock | ✓ | Jason Adler | ✓ |
| Tori Merrow | ✓ | Danny Miree |  |

**Call to Order –** The meeting was called to order at 7:46 a.m. by Jason Adler.

**Action Items**

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| Action Items |
| Motion | Time | By Whom | Second By | Voting Results |
| Approve Agenda | 7:47 | Aimee | Ellen | Unanimously |
| Approve November 2023 Meeting Minutes | 7:49 | Jennifer | Ellen | Unanimously |
| Request Charter Funds Use: Carpool Lights | 8:07 | Jennifer | Tori | Unanimously |
| Request Charter Funds Use: Literacy Materials | 8:08 | Aimee | Ellen | Unanimously |
| Request Charter Funds Use: Decodable Library Items | 8:09 | Vivian | Tori | Unanimously |
| Eagle Alliance Request  | 8:16 | Ellen | Aimee | Unanimously |

**Informational Items**

* Principal’s Update
	+ Lisa started the meeting by reminding the committee about the removal of the trees on the playground. Lisa wanted to order sunshades for the play pad area. Unfortunately, the county declined this due to the space needed for emergency vehicles. Lisa asked the committee if they thought it was necessary for the sunshades to be installed over the picnic table area instead. The committee said that the shades might block the sun that the garden needs and the need for them over the picnic tables was agreed unnecessary.
	+ Lisa gave an update on the use of charter funds. The committee has approved the use of charter funds for Generation Genius subscription, radios, and sensory room updates this year. The balance left of Charter Funds is around $32,000.
	+ Request to use Charter Funds:
		- Lisa is requesting the use of $6,850 charter funds for lights to be installed at the carpool area. This motion was called by Jenifer and seconded by Tori, the motion was approved unanimously.
		- Jennifer Hidock requested the use of charter funds for two different items. The first was classroom literacy materials for $7,900.00. This motion was called by Aimee and seconded By Ellen, the motion was unanimously approved. Jennifer Hidocks requested the use of $3,000.00 for decodable library items for students and parents at home. The motion was called by Vivian and seconded by Tori, the motion was unanimously approved.
		- There is a balance of $14,288 charter funds.
	+ Investment Committee:
		- An update on the Sound System in the Cafeteria was given. The installation will provide new Bluetooth technology, mics and speakers for various performances and meetings. The committee has received two different quotes and will be analyzing them to make a decision.
	+ Lisa gave an update on the hiring of a Kindergarten Paraprofessional Floater. The floater will support the kindergarten classroom.
* EA Update
	+ Brooke Brown gave the following updates from Eagle Alliance to the committee.
		- Winter Carnival is on January 27th. There has been 185 ticket sales. There will be no ticket price increase before the event and no ticket sales at the door.
		- February 7th & 8th Spirit Night at Noawks
		- February 13th VIP Kindergarten and Pre-K Day
		- February 14th 5th Grade Donut Sales
		- Feb. 14th Sunshine Committee Event for Staff Members
		- The EA is preparing for the Parent Party. The parent party will be on March 23rd. Staff members can attend for free!
		- Getting the Marque sign installed is underway!

**Discussion Items**

* Set Next Meeting Agenda

**Announcements and Adjournment –** The meeting was motioned to adjourn by Tori and seconded by Aimee The meeting adjourned at 8:29 a.m.