September 24th, 2024 Minutes

**Mimosa Elementary School Governance Council**

Date | time 09/24/2024| 4:15pm | Location Mimosa Elementary Media Center

# **SGC Member Attendance**

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| Ariane Holcombe, Principal | **** | David Evans, Parent | **** |
| Maggie Rogers, Teacher | **** | Adriana Lopez, Parent | **** |
| Julia Gomez, Teacher | **** | Kathy Ready, Community Member | **** |
| Miranda Oliveri, Teacher | **** |  |  |
| Patricia Romero, Parent | **** |  |  |

# Meeting Minutes Summary

**Public Comment**: There were no members of the community present.

Mr. Evans called the meeting to order.

Ms. Oliveri made a motion to approve the agenda. Ms. Ready seconded the motion. All members voted unanimously.

Ms. Gomez made a motion to approve the August minutes. Ms. Rogers seconded the motion. All members voted unanimously.

**Action Item: Staff Standing Committees**

* Ms. Evans and Ms. Holcombe explained the committees, including budget/finance, community outreach, and principal selection. They explained that each committee will need a chair as well.
* The committee selections were as follows:
  + Budget and Finance: Mr. Evans (chair), Ms. Oliveri, and Ms. Ready
  + Community Outreach: Ms. Gomez (chair), Ms. Rogers, Ms. Romero, and Ms. Lopez
  + Principal Selection: Ms. Rogers (chair), Ms. Romero, Ms. Evans, and Ms. Gomez
* Ms. Gomez made a motion to approve the selections, and Ms. Rogers seconded the motion. The selections were approved unanimously.

**Action Item: Finalize Council Staffing**

* Ms. Holcombe has another parent that will hopefully be joining next week.
* We are still working on confirming another community member.
* This action item will be moved to next months meeting.

**Discussion Item: Council Development Opportunities**

* Ms. Gomez talked about the cross council meeting she attended the previous year. She explains that having a parent/community member attend with a teacher would provide helpful perspective.
* Mr. Evan signed up for October 10th, from 9-11 at the north learning center.
* Ms. Ready will check her schedule to see if she can attend any of the meetings.

**Discussion Item: Council Norms**

* We will keep the three norms listed on the agenda. These are:
  + Silence Phones
  + Be respectful of others’ opinions
  + Work for the good of all students

**Discussion Item: Review of SGC Website for Compliance**

* Positions and committee assignments need to be updated.
* All meetings will be on the last Tuesday of the month, at 4:00.

**Discussion Item: Strategic Planning**

* Ms. Holcombe explained that each school selects a matrix on six points. Six goals are then chosen, along with strategic plan metrics.
* The admin team has submitted the strategic plan for approval from the zone superintendent.
* The metrics chosen for each goal is as follows:
  + Enhance performance for all students: students reading at or above grade level using milestone data
  + Prioritize safety and operational efficiency: office referrals
  + Ensure impactful programming: ESOL proficiency in reading
  + Strengthen work force engagement: employee satisfaction
  + Utilize fiscal resources effectively: increase total grant awards
  + Deepen community connections: student attendance
* Ms. Holcombe explained that perhaps SGC could explore grant opportunities when looking at the goal ‘utilize fiscal resources effectively’.
* We will dig in further at our next meeting and vote on the strategic plan.

**Discussion Item: Draft Next Meeting’s Agenda**

* We will move the following items to next meeting’s agenda:
  + Finalize council staffing
  + Review SGC website for compliance
  + Review 2024 council self-assessment and create initiatives
  + Strategic planning
* Select potential date for family learning event. This event will be planned with the social worker.