

Fifth Grade Academy

School Governance Team

July 28, 2021 @ 11:00

Members Present: Joni Whitfield, Karrie Perrin, Melinda Canup, Chad Thomas, Shannon Worley, Loren Adams, Anna Borden (teacher candidate)

Approved agenda – L. Adams (motion); C. Thomas (2nd)

Minutes reviewed from May 14, 2021 – K. Perrin (motion); S. Worley (2nd)

Mrs. Whitfield shared with the new members that this is one unit and all that is discussed is confidential. Our focus is what is best for the students.

Public Comments – No comments made

Bi Laws – SGT received a copy and took a moment to review the Bi Laws for SY 2021-2022.

- Floor was opened for officer elections
 - Chairperson – Shannon Worley – L. Adams (motion); C. Thomas (2nd)
 - Vice Chairperson – Melinda Canup – L. Adams (motion); C. Thomas (2nd)
 - Secretary – Karrie Perrin – S. Worley (motion); M. Canup (2nd)
- Dates for Regular Meetings
 - Discussed the dates for SY 2021-2022
 - Time selected to meet: 11:30
 - Days for meeting; Thursdays
 - Dates (tentative):
 - September 9, 2021
 - October 14, 2021
 - November 11, 2021
 - February 10, 2022
 - March 10, 2022
 - May 12, 2022
- Reviewed what would be discussed in meetings
- Reviewed Appendix A – Public Participation Opportunity Agreement
- Reviewed & Signed Appendix B – Code of Ethics

Administrative Updates – Mrs. Whitfield

- Remodel updates
 - shared that all classrooms have been painted and new tile/carpet throughout the building
 - new chairs in the classroom – new furniture
 - Bell System – 5th grade will have their own bell this year
- Budget
 - Discussed budget from last year – shared that we had 60/40
 - Shared that we have \$30,000 for our budget this year
 - Won't have to allot money for technology
 - Shared all programs that are covered by our charter funds
 - Proposed allotting money for student experiences such as gaga ball pit.

- o L. Adams made a motion to approve the budget to cover curriculum expenses and student experiences. S. Worley seconded and all approved.
- Book Buddies
 - o Shared that we would be pairing up with Big A for Book Buddies
 - o Explained students will go once a month to read with their buddies

Member Questions or Concerns –

- o Mr. Thomas recommended looking up BSN Sports to check prices for the student experiences stuff.
- o Discussion was made on possible companies that could build the Gaga Ball Pit.

Mrs. Whitfield made a motion to adjourn at 11:48 and Mrs. Worley seconded. The motion carried.