

Fifth Grade Academy

School Governance Team

October 28, 2021 @ 11:30 pm

Members Present: Joni Whitfield, Karrie Perrin, Melinda Canup, Shannon Worley, Loren Adams, Kim Stroud (virtual)

Approved agenda – L. Adams (motion); S. Worley (2nd)

Minutes reviewed from September 9, 2021 – K. Perrin (motion); M. Canup (2nd)

Public Comments – No comments made

- Mrs. Whitfield shared that part of the requirements for charter school systems need to have their School Governance Team watch the governance training video – Module 1: Best Practices for Meeting Processes & Procedures. The team participated in the training.
- Discussion was made about the requirements shared in the training video.
 - o Jill Rogers will be putting all required documents on all school websites.
 - o Public Participation Form (new) – must be completed before speaking with the SGT meeting
- Other training videos will be viewed at the next SGT meeting.

Administrative Updates – Mrs. Whitfield

- IMPACT Math – Mrs. Perrin shared how the program is going and how are the kids are doing with the program
- Cares Act has also provided funding for a reading interventionist, Ms. Brock. Mrs. Whitfield has shared about a student who has never read is now reading and making progress
- Read-A-Thon is our fall fundraiser. Nothing like we have ever done before!
 - o Kids get sponsors to sponsor them as they read.
 - o Kids are spending time reading
 - o It's ALL about the kids wanting to read
- Co-vid
 - o Our numbers are looking good
 - o Are at a point to come out enhanced mitigation, but this must be approved by the board
- Charter Funds
 - o Reviewed the school district Title I Plan – need to focus on reading and math
 - o SuccessMaker Reading is not meeting the needs of our readers and so the reading department has opted to use a program with a focus on reading and writing – No Red Ink
 - Purchased a site license for \$4725
 - o Student experience – Gaga Ball Pit
 - Going to order it from Coach Cliff's Gaga Ball Pit for \$3,366.72 leaving us a balance of \$447.72 in our budget.

Review Teacher of the Year Applications

- SGT will be the group who will review the applications and select the teacher of the year based on these three topics in the application:
 - o Lesson, Project and Connecting to Students

- The team will review and rank each topic and points will be assigned for each ranking (1st-3, 2nd-2, & 3rd-1).
- Mrs. Whitfield shared that if there is a tie she will reach out to the absent SGT member. Then if there is still a tie, Mrs. Keown will read and rank the essays.

Member Questions & Comments – None made

Mrs. Perrin made a motion to adjourn at 12:20 pm and Mrs. Adams seconded. The motion carried.