

# SRFACS SCHOOL ADVISORY BOARD (SAB)

Approved Minutes October 3, 2022

## ROLE OF SCHOOL ADVISORY BOARD (SAB)

The role of SAB is to focus the charter community toward common goals. SAB is responsible for oversight of the school budget and for advising on spending decisions utilizing funds allocated by the School District. With specific attention to the following:

- 1) Fiscal Solvency
- 2) Academic Standards
- 3) Expectations for student achievement and student behavior
- 4) Public Relations and Community Outreach
- 5) Progress toward goals as outlined in the Charter

### **SAB member stated values and norms:**

Respect, fun, gratitude, empathy, transparency, integrity, listening openly to each other, modeling kindness and respect, student experience, teacher experience, politeness and manners, trust, collaboration, gratefulness, and leadership.

Meeting Date: Monday, October 3, 2022

Meeting Time: 5:00 – 6:00 p.m.

Meeting Location: Zoom, Join Zoom Meeting <https://zoom.us/j/95253409109>

### ROLL CALL and ATTENDANCE (SECRETARY)

Evelyn Anderson	Principal
Melinda McCullough	Classified Staff Representative, SAB Secretary
Najine Shariat	Founder - <b>Absent</b>
Frank Pugh	Community Member
Ketsia Cabaz Raufaste	TOSA - <b>Absent, attending a work meeting at SCOE</b>

Caroline Ettig	Certificated Representative
Ben Wolf	Parent Representative
Brittany Westerman	Parent Representative
Vladimir Algin	Parent Representative

## AGENDA

CALL TO ORDER - **5:02 p.m.**

All agenda items are subject to discussion and possible action. Members of the public may bring before the Board matters that are not listed on the agenda but fall under the purview of the Board. The Board shall take no action or discussion on any items not appearing on the posted agenda. Speakers are limited to TWO minutes each and must raise their hand in the chat function in order to be recognized during the public comment section on the meeting.

PUBLIC COMMENT - None at this time

APPROVED: PREVIOUS MEETING MINUTES (August 29, 2022)

APPROVAL OF CURRENT AGENDA - Melinda motioned, Ben 2nd - all in favor

- Principal Report (Evelyn) - Welcome to Caroline Ettig, our new Certificated representative. Caroline has been one of our Kinder teachers for the past 3 years. OUr 10 Year Anniversary celebration was wonderful - a great community event and affirmation of our successful school. Thank you to everybody that worked so hard. Discussion of somehow recognizing this milestone all year long. Attended the AEFÉ meeting for directors of French schools in North America in Ottawa . Our school was recognized with many positive acknowledgments. Happy to have attended. There is a teacher shortage in France and this may trickle down to us.
- Founder's report - None at this time
- PAF Report (Ben) - Family Giving Campaign continues through the end of October. We are at approximately 75% of our goal. However, there are less than 50% of families participating. Communication will go out to encourage more participation. After school enrichment has begun. Teacher Wish List Campaign coming up just after Thanksgiving.
- Classified Rep Report (Melinda) - Pam Whittaker, our kind, compassionate, and dedicated yard duty has retired after 22 years. We thank her for her many years of care for our students.

- Community Member Report (Frank) - Continuing work on supporting Bond G and C.
- TOSA Report (Ketsia via Evelyn) - French National evaluation/assessments are all completed and results are being calculated. We will be working with Alliance Française de San Francisco for DELF teacher training. Student test dates TBD. We will be testing 5th and 6th graders this year. Certificates for last year will be arriving soon.
- Certificated Rep Report (Caroline) - Assessments and Parent/Teacher conferences have all been completed. Good job everybody!

#### DISCUSSION AND POSSIBLE ACTION ITEMS

- Barlow Art Project (Oct. 22-30) - Possibly include family artists. Help will be needed to bring the art to The Barlow. Waiting to hear about having a reception.
- School Lunch Program - Question: Are we committed to working with the district (Ed) or can we do something on our own? Discussion of ideas to include various ways to present our own menus/lunches. Suggestions include once a week/month salad or soup bar. Possibly incorporate with district supported lunch program. Several other schools in the district are also interested in enhanced lunch programs. Will reach out to other schools to have a meeting.
- School Site Safety - Fence contractors are making bids for improved fencing.
- Staffing - planning and preparations - New Kinder teacher will be arriving soon, driving from Boca Raton, FL. New teacher orientation was very successful and important.
- Update norms and values - SAB members are to think about our values and norms and update/refresh the ones we have.

ITEMS FOR THE NEXT MEETING - Lunch program; Barlow follow up; Values and Norms

MEETING ADJOURNMENT - **6:00 p.m.**