



MINUTES

Lake Forest Elementary School Governance Council

Translation into Spanish is listed below. La traducción al español se encuentra a continuación.

Date | time 12/14/2022 | 6:00pm | Link: <https://bit.ly/Dec22LFESSGC>

SGC Members:

Principal: Laryn Nelson, Chair: Megan Kalany (teacher), Vice Chair: Davida Dyer (teacher), Parliamentarian: Kathy Ray (community member), Karen Taylor (teacher), Ingrid Montenegro (staff), Melanie Lerner (parent), Jose Gonzalez (parent), Sandra Sanchez (parent), Ray Leal (community member)

Budget Committee (5)	Outreach Committee (5)	Principal Selection Committee (4)
<ol style="list-style-type: none">1. Ray Leal (chair)2. Laryn Nelson3. Davida Dyer4. Karen Taylor5. Megan Kalany	<ol style="list-style-type: none">1. Ingrid Montenegro (chair)2. Laryn Nelson3. Melanie Lerner4. Kathy Ray5. (open)	<ol style="list-style-type: none">1. Megan Kalany2. Davida Dyer3. Ingrid Montenegro4. Melanie Lerner

Norms:

- Punctuality
- Students and Families First
- Operating with Curiosity and Problem Solving
- Capitalize on the Strength of SGC

Discussion of grant requests: There could be some money in accounts for field trips that are already funded. Kalany will work with departments to figure out what we will need to contribute over and above what they have.

Total requested: about \$18,000, less what departments have.

Lerner suggested we give grade levels who did not apply for a grant another chance to apply. Kalany will check with them.

Approved:

- Jill Fears, 5th Grade TAG Field Trip - \$3,990 TAG currently has \$1,657.97 - not broken down by grade level.
- Jill Fears, 4th Grade TAG Field Trip - \$1,455
- Penny Zinsenheim & Ellen Crosby, Media Center PD - \$528
- Jo Brekke, Visiting Artist, 2 days - \$1,000
- 1st Grade, Petting Zoo - \$595 + mileage First Grade Trips currently has \$704.01

- 5th Grade, Field Trips - \$6,170 [Fifth Grade Trips currently have \(Pending \\$825.70\)](#)
- 3rd Grade, Aquarium Field Trip - \$4,700

Motion by Dyer, 2nd ed by Taylor and approved.

Nelson – Safety, etc.

Cameras and Lights - The area around the lower entrance near the street is dark and there is no way to monitor situations in that area. Nelson will check into how much lighting would cost.

Speed bumps – approved and settled, just waiting to schedule.

Marquis will be put up over the holidays. We can use it to generate \$ for birthdays, ads, etc. A birthday could be \$20 for a week. Nelson and Luz Flores will be writing the text.

Kalany said Pre-K Playground needs padding and screens. Also, the zippers on the poles are causing injuries for the little tykes. Nelson will get maintenance involved.

Teacher Leadership Project Update:

Off- and on-campus observations and leadership cohort will start in January and February. Teachers will be instructed how to observe a teacher at a meeting after break. Money from SGC will come to \$2,275 for 13 substitutes.

Approved

Motion was approved for the money to be spent.

Work/Life Balance will be covered soon.

DLI also interested in off-campus observations – to be discussed for next meeting.

Discussion Item:

*bulbs for projectors – need to research how much they will cost

*Classroom TVs – more research needed

Next meeting: 1/19/23 at 6:00 pm