



# Minutes

*Date | time* 2/25/2022 | 7:30 am | *Location* via TEAMS

## SGC Members

Rebecca Williams, Principal | Anne Ramsey, Appointed Staff | Erin Schuler, Teacher | Camie Christensen, Parent | Kimberly Wolf, Parent | Teresa Ruspi, Community Member | Debbie Sheftel, Teacher | Pranav Singh, Parent | Amber Bean, Appointed Staff | Saira Joseph, Appointed Community Member,

## Call to Order

SGC Chair Christensen called the meeting to order at 7:30 a.m.

## Action Item: Approve Agenda

Motion was made by Saira Joseph. Seconded by Debbie Sheftel. The motion carried unanimously.

## Action Item: Approve Jan minutes

Motion was made by Erin Schuler. Second by Saira Joseph. The motion carried unanimously.

## Principal's Updates:

- a. The district is going to conduct separate school surveys for staff, students and parents.
- b. This weekend (5/27) is the Walk for Water. The 7th grade students and staff worked really hard to get the event together. They are getting closer to their goal and have gathered \$10,000 and have got 5,000 more to go and they have the entire month of March to complete raising that money.
- c. The students will be taking milestones late April and run through the beginning of May. A 95% student participation enables the school in securing overall scores and impacts budget allocation. Due to COVID-19 there has been an increase in opt outs. The milestone sub-scores help the teachers plan the instruction better and it helps engage the students immediately with their needs.
- d. The charter funds do not need to be all spent by April.
- e. The Web leader training expense could not be made in November 2021 due to a system change to Atlas. Due to recent rising number of COVID-19 cases, the school has enhanced the mitigation protocols. Such as cafeteria and bathroom policy.

## Action Item: Approve additional monies to cover Web leader training:

- a. It will be required to have additional \$1000 for travel and \$1600 to cover for substitutes.  
Motion – Pranav Singh, Second Amber Bean, motion carried unanimously
- b. The remaining \$9855 is proposed to be allocated for staff to work in summer (June/July) for upcoming school year planning.  
Motion – Debbie Sheftel, Second Erin Shuler, motion carried unanimously.

Discussion Item: Election Updates:

Erin Schuler reported:

Debbie Sheftel prepared for signs for the front of the school and were also shared through the newsletters, PTA page. An email was sent to Compass teachers to go out to parents directly. Two parents and one staff member have declared. There are more candidates needed for it to be an election.

Action Item: Budge meeting (Rebecca Williams, Pranav Singh):

Principal Williams presented the budget proposal highlights to the SGC:

- a. The largest portion of the budget is used on personnel.
- b. It is no longer possible to use a teacher position towards administrative position so, proposed to leverage \$27,000 from available position, leftover base allocation of \$13,000 and remainder of \$60,000 from school general budget towards coaching and administration.
- c. Working with PTA for the front sign (around \$15,000)
- d. Supplements of \$58,000 but actual expenditure has been about \$85,000. But for this year, it will stay for \$58,000 and used potentially towards a grade level or content chair or potentially pay teachers for larger school clubs.
- e. Rollover of \$35,000 per month this year will reduce to 5% of the total budget next year.
- f. In summary, one CSA was allocated from the district and the addition of an instructional coach purchased by school.
- g. The additional counselor will be purchased from the school fund, as has been done in the past.
- h. Lost one teaching positions for part time band based on student enrollment, potential to gain it back based on student enrolled in band and orchestra.
- i. Allocation for at risk students
- j. Labs items allocated for technology
- k. More provision for SRO overtime as it increased this year.
- l. Per pupil allocation remains as is as of last year

Recommendation was also made to have three councilors allocated to middle school by district. Motion to approve proposed budget – Anne Ramsey, Second Erin Shuler, motion carried unanimously.

Adjournment: The meeting was adjourned at 8:30 AM.

Motion: Debbie Sheftel Second: Saira Joseph, Approval was unanimous.