

# **MEETING MINUTES**

## Wilson Creek Elementary School Governance Council

#### *Date* | *time* 01/12/2024 | 7:00 a.m. | *Location* Wilson Creek Elementary School The Harrington Room, #304 next to the Media Center

SGC Mem	nbers			
Travis Hostetter, Community Member Elaina Forney, Teacher		Michelle Malizioso, Parent	Aparna Aiyer, Parent	Ashley Siegel, Teacher
		Terri Maness, Appointed Staff	Angeline Wu, Parent	Drashti Parikh, Community Membe
Dr. Gwen Wheld	chel, Appointed Staff	Stephanie Haga, Principal		
Time	Item			Owner
7:05 a.m.	Call to Order			Dr. G
7:05 a.m.	Action Item: Ap	prove 01/12/24 Agenda		Dr. G
	1st: Terri M	aness		
	2 <sup>nd</sup> : Ashley	Siegel		
	Approved	Unanimously		
7:06 a.m.	Action Item: Ap	prove 12/08/2023 Meeting Minute	S	Dr. G
	1 <sup>st</sup> : Elaina I	Forney		
	2 <sup>nd</sup> : Drasht	i Parikh		
	Approved	Unanimously		
7:07 a.m.	Discussion Item	: Community Outreach/Brochure I	Mrs. Forney	
7:10 a.m.	Discussion Item: Community Outreach: Planning for SGC Elections Teacher/Parent*			rent* Mrs. Forney
		ndidancy positions opens up on F s.Elaina Forney to be the point of c		
7:15 a.m.	Informational Item: Principal's Update			Admin
	Pro - 30 - Fil	CRPI Survey Results – WCES score ogress/Closing Gaps and 96% in R new enrollments in Jan l gap for Lit position Satisfaction surveys completed (90	eadiness)	0% in
7:30 a.m.	Discussion Item	: Superintendent's Parent Commu	nity Advisory Council Updat	te Mrs. Malizioso
7:40 a.m.	Action Item: Finance Committee: Impact Grants**			Dr. G
	- SGC has \$5400 grants:	r the additional		
	-Running Club (			
	1 <sup>st</sup> : Aparn			
	2 <sup>nd</sup> : Drasl	nti Parikh		
	Approve	d Unanimously		
	-Media Center (S	\$1555 Sphero Indi)		
	1 <sup>st</sup> : Travis	Hostetter		
	2 <sup>nd</sup> : Drash	ti Parikh		

Time	Item	Owner
	Approved Unanimously	
	-Spring Musical (\$465 for Mr.Rippy)	
	1 <sup>st</sup> : Terri Maness	
	2 <sup>nd</sup> : Michelle Malizioso	
	Approved Unanimously	
	-Funding for Ms.Alex Loriber (\$2000 for Jan – May 2024)	
	1 <sup>st</sup> : Elaina Forney	
	2 <sup>nd</sup> : Travis Hostetter	
	Approved Unanimously	
7:45 a.m.	Discussion Item: Planning for Annual Budget Approval***	Admin
7:55 a.m.	Discussion Item: Word on the Street	Admin
7:58 a.m.	Discussion Item: Draft Agenda for Next Meeting	Dr. G
7:59 a.m.	Action Item: Meeting Adjournment	Dr. G
	1 <sup>st</sup> : Terri Maness	
	2 <sup>nd</sup> : Ashley Siegel	

#### SGC Norms: Come Prepared Be Respectful of Other's Opinions Work for the Good of All Students

\* The declaration period for parents and teachers interested in serving on their local SGCs will run from February 5th to March 29th.

\*\* All councils must spend the entirety of their Charter Dollars prior to the end of the school year (Charter Dollar expenditures should align with all FCS Contracting requirements and purchase deadlines).

\*\*\* FY25 Budget development begins on February 5<sup>th</sup> and will **conclude on February 23<sup>rd</sup> (Elementary Schools)**, March 1<sup>st</sup> (Middle Schools), and March 8<sup>th</sup> (High Schools).

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