



# SUMMARY OF ACTIONS

## Wilson Creek Elementary School Governance Council

*Date | time* 02/09/2024 | 7:00 a.m. | *Location* Wilson Creek Elementary School  
The Harrington Room, #304 next to the Media Center

### SGC Members

Travis Hostetter, Community Member	Michelle Malizioso, Parent	Aparna Aiyer, Parent	Ashley Siegel, Teacher
Elaina Forney, Teacher	Terri Maness, Appointed Staff	Angeline Wu, Parent	Drashti Parikh, Community Member
Dr. Gwen Whelchel, Appointed Staff	Stephanie Haga, Principal		

<b>Time</b>	<b>Item</b>	<b>Owner</b>
7:05 a.m.	Call to Order	Dr. G
7:05 a.m.	Action Item: Approve 02/09/24 Agenda <b>1<sup>st</sup>: Ashley Siegel</b> <b>2<sup>nd</sup>: Elaina Forney</b> <b>Approved Unanimously</b>	Dr. G
7:06 a.m.	Action Item: Approve 01/12/2024 Meeting Minutes <b>1<sup>st</sup>: Terri Maness</b> <b>2<sup>nd</sup>: Elaina Forney</b> <b>Approved Unanimously</b>	Dr. G
7:07 a.m.	Discussion Item: Parent/Teacher SGC Candidate Declarations* - Link is open now and published - Ends on March 29th	Mrs. Forney
7:15 a.m.	Discussion Item: Impact Grants/Charter Dollar Expenditures** - Used additional funding available for Materials & Supplies to fund the additional grants from previous month SGC meeting	Dr. G
7:20 a.m.	Informational Item: Principal's Update - STEM day was a great success - First week of March – Read Across America - 30 new students added in January - Adding additional teachers next year	Mrs. Haga
7:40 a.m.	Discussion Item: Planning for Annual Budget Approval*** - Budget up by \$1.4 million (total = \$9,265,247) - 96% to personnel - There will be additional funds in budget for Materials. Supplies etc. If not used they go back to county. <b>1<sup>st</sup>: Aparna Aiyer</b> <b>2<sup>nd</sup>: Drashti Parikh</b> <b>Approved Unanimously</b>	Admin
7:45 a.m.	Discussion Item: Superintendent Advisory Council Update	Mrs. Malizioso
7:55 a.m.	Discussion Item: Word on the Street	SGC

Time	Item	Owner
	<ul style="list-style-type: none"> <li>- PTO Updates:</li> <li>- Readathon to come soon</li> <li>- Taste of Wilson Creek (16 countries signed up)</li> <li>- Staff Appreciation Week of 02/12/2024</li> <li>- Need a better way to increase parent volunteers (item for discussion on next agenda)</li> </ul>	
7:58 a.m.	Discussion Item: Draft Agenda for Next Meeting	Dr. G
7:59 a.m.	Action Item: Meeting Adjournment <b>1<sup>st</sup>: Ashley Siegel</b> <b>2<sup>nd</sup>: Terri Maness</b> <b>Approved Unanimously</b>	Dr. G

**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 5<sup>th</sup> to March 29<sup>th</sup>**.

\*\* 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)**.

**WHOLE CHILD • WHOLE COMMUNITY**