

## Wilson Creek ES

### 2-18-2021 – SGC Meeting Minutes

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#### SGC Members

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Kara Gonzalez, Parent	Laura Redondo, Parent	Manisha Babul, Parent	Dionne Adams, Community
Gwen Whelchel, Teacher	Brent Rippy, Appointed Staff	Heather Marcus, Teacher	
Hana Yoo, Community Member	Genny Flett, Appointed Staff	Andrea Cushing, Principal	

#### Members in Attendance:

Kara Gonzalez, Parent	Laura Redondo, Parent	Manisha Babul, Parent	Dionne Adams, Community
Gwen Whelchel, Teacher	Brent Rippy, Appointed Staff	Heather Marcus, Teacher	
Hana Yoo, Community Member	Genny Flett, Appointed Staff	Andrea Cushing, Principal	

#### Invited Guests/Presenters:

Marla Grosswald, CST	Marisa Greenberg, Teacher
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#### Call to Order 4:05 pm

#### Approve 2/18/2021 Agenda

Motion to Approve: 1<sup>st</sup> Thomas Rippy 2<sup>nd</sup> Gwen Whelchel

Approved Unanimously

#### Approve 1/14/2020 Meeting Minutes

Motion to Approve: 1<sup>st</sup> Thomas Rippy 2<sup>nd</sup> Dionne Adams

Approved Unanimously

#### Information Item: Principal's Update

Ms. Cushing

Budget is in.

Contracts were sent out to teachers nine days ago. Due date is tomorrow.

PTO Appreciation Week – Next Week

Reading Across America – First Week in March

Exceptional Children's Week – Second Week in March

Questions:

New survey coming out for Face to Face or Virtual?

No new survey for change of face to face and virtual has been announced.

**Milestones for the Virtual Students?**

Students will have to come into the school to take the GA Milestones.

If they choose not to take it, we will not have that data.

No penalty if a child's parents does not approve their child to attend the testing.

**Discussion Item: Budget Committee Update**

**Ms. Cushing**

Budget Committee met to go over the details.

\$143,006 difference from prior year. (less)

We lost an EIP teacher position and two classroom teachers based on the current budget.

We will have .60 count for EIP assistance.

Traded two custodial positions for contract cleaning.

About \$361,000 of the \$6,092,736 total budget is money that we can work with as a school.

Details shared on the budget.

Questions:

Need more money for supplies due to COVID?

Supplies will be relooked at as we see the counts come in for next year.

**Action Item: 2021-2022 Budget Approval for Wilson Creek Elementary School**

**Motion to Approve: 1<sup>st</sup> Thomas Rippy 2<sup>nd</sup> Manisha Babul**

**Approved Unanimously**

**Discussion Item: Elections Update**

At this point, no new declarations for candidacy.

We will complete a new round of communications.

February 3<sup>rd</sup> – February 26<sup>th</sup> - Declaration of Candidacy Window

February 26<sup>th</sup> – March 17<sup>th</sup> – Communicate with the community providing candidates.

March 17<sup>th</sup> – March 24 – Voting Window

<b>Name</b>	<b>Position</b>	<b>Term End Date</b>
Andrea Cushing	Principal	N/A
(Brent) Thomas Rippy (parl)	Appointed Staff	6/30/2021
Kara Gonzalez (chair)	Parent/Guardian	6/30/2021
Heather Marcus	Teacher	6/30/2021
Dionne Adams	Community Member	6/30/2021
Laura Redondo (v chair)	Parent/Guardian	6/30/2022
Manisha Babul	Parent/Guardian	6/30/2022
Gwen Whechel	Teacher	6/30/2022
Genny Flett	Appointed Staff	6/30/2022
Hanna Yoo	Community Member	6/30/2022

- Grey team is rolling off and need to be filled thru elections

#### **Public Comment: Charter Funds Proposals**

- 1) **Ms. Grosswald Presented Greg Tang Math Program Proposal**
  - a. **Online Program**
  - b. **Manipulative Kits**
  - c. **Total costs: \$21,488.00**

#### **Action Item: Approve Charter Funds Expenditure**

**Program: Greg Tang Math Program**

**Costs: \$21,488.00**

**Motion to Approve Greg Tang Math Program**

**1<sup>st</sup> Kara Gonzalez 2<sup>nd</sup> Dionne Adams**

**Approved Unanimously**

- 2) **PBIS Members – Genny Flett and Marisa Greenberg Presented Rewards Kits Proposal**
  - a. **Reward Kits - \$1344.97**
  - b. **Storage Bins \$250.00**
  - c. **Shipping \$87.90**

**d. Grand Total \$1,682.87**

**Prices on Amazon fluctuate – Requesting \$1800.00  
Remainder will be returned to Charter Fund.**

**Action Item: Approve Charter Funds Expenditure**

**Program: PBIS Reward Kits**

**Costs: \$1,800.00**

**Motion to Approve PBIS Reward Kits**

**1<sup>st</sup> Gwen Welchel 2<sup>nd</sup> Dionne Adams**

**Approved Unanimously**

**3. Remaining fund – Ms. Cushing presented iPad Proposal**

**About \$23,000 in remaining funds that must be used before the end of this school year.**

**Preparing for next year's iPad needs.**

**Grades 2-5 are expected to have devices.**

**Purchase iPads to support our Kindergarten and 1<sup>st</sup> Grade Students.**

**Action Item: Approve Charter Funds Expenditure**

**Program: iPads for K-1**

**Costs: Remaining Funds from Charter Fund (Approximately \$23,000 remaining funds.)**

**1<sup>st</sup> Kara Gonzalez 2<sup>nd</sup> Thomas Rippy**

**Approved Unanimously**

**Action Item: Draft Agendas for Next Meeting**

**Ms. Gonzalez**

**Principal Update**

**Election Audit**

**Website Audit**

**Action Item: Meeting Adjournment**

**Ms. Gonzalez**

**Motion to Adjourn at 5:02**

**Motion to Approve: 1<sup>st</sup> Thomas Rippy 2<sup>nd</sup> Kara Gonzalez**

**Approved Unanimously**