



Woodland Elementary School School Governance Council Minutes

February 19, 2021

7:15 AM

Via Microsoft Teams

SGC Members: Tara McGee, Principal; Kelly Mastronardi, Assistant Principal; Mary Magas, Teacher; Jessica Penn, Teacher; Layla Cantlebury, Teacher; Latanya Tilton, Parent; Andrea Sharper, Parent; Holly Loveland, Community Representative; Carl Francois, Community Representative

Attendees: Tara McGee, Principal; Kelly Mastronardi, Assistant Principal; Mary Magas, Teacher; Jessica Penn, Teacher; Layla Cantlebury, Teacher; Latanya Tilton, Parent; Andrea Sharper, Parent; Holly Loveland, Community Representative; Jan Jackson, SGC Facilitator

Time	Agenda Item	Person in Charge
7:15	Call to Order 7:20	Layla Cantlebury
7:16	Action Item: Approve Agenda 1 st : Loveland 2 nd : Magas – all approved	Layla Cantlebury
7:17	Action Item: Approve January Meeting Minutes 1 st : Mastronardi 2 nd : Magas – all approved	Layla Cantlebury
7:18	Informational Items and Action: <ul style="list-style-type: none"> • Proposed Budget for FY22 <p>Total Cost Center Budget: \$8,543,569.79 Personnel: \$8,322,909.57 Non Personnel: \$220,660.62</p> <p>Projected enrollment: 1,028 Current enrollment: 947</p> <p>12 students currently applied for the FCS virtual school for next school year that have Woodland as their homeschool in the 2021-2022 school year</p> <p>Down 2 EIP teachers from this current school year (From 4 to 2)</p> <p>Down 1 MOID teacher from this current school year (From 3 to 2)</p> <p>Down 2 STEM instructors (From 2-0)</p> <p>Personnel to Purchase for 2021-2022: Literacy Instructional Coach</p>	Mrs. McGee All Members

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	<p>Math Instructional Coach</p> <p>Reviewed and Discussed: Cost Center Budget for Non-Personnel (ESOL resources, teacher supplies, special areas, clinic assistant, media center supplies and library orders, office materials, copy lease, etc.) Current Numbers/Classes and Projected Numbers/Classes County mandate to put .5 of an elementary teaching position in reserve which amounts to \$44,562.50 At-Risk Funds to be used to go toward the purchase of Instructional Coach position Projected 10% rollover from this school year's budget to next school year Projected Charter Flexible Funds (approximately \$30,000) to be determined by the FCS Board in July 2021</p> <ul style="list-style-type: none"> • Vote on Budget for FY22 <p>Unanimously approved</p> <ul style="list-style-type: none"> • Remaining Funds for FY21 <p>Already purchased: MyON digital reading program, poster maker Remining funds are \$23,384.86 PLC at Work Portable Event Package (\$10,335 for 15 staff members) Mind the Gaps Virtual Portable Event Package (\$389 for 1 admin member) Teams: The Engine that Drives a PLC at Work Virtual 2-Day Live Event (\$1378 for 2 instructional coaches) MyON (\$5,000) \$6,246.86 remain to be spent on either materials & supplies OR 2 additional water bottle fillers (PTO may be able to purchase these for us)</p> <ul style="list-style-type: none"> • Vote on Remaining Funds for FY21 <p>Unanimously approved</p>	
7:45	<p>Informational Item: Principal's Update</p> <ul style="list-style-type: none"> • Woodland Anniversary <p>A lot of people have signed up to help but not necessarily to steer the committee Fundraisers for the event – come up with a 50-Year Anniversary shirt to sell Cool things are coming for school beautification (inside, outside, and courtyard)</p>	Mrs. McGee
7:50	<p>Discussion Item: SGC Elections Updates</p> <p>Election and candidate information have been shared to the public 3 parents and 1 teacher have declared to run Terms ending this school year: Carl Francois, Jessica Penn, Andrea Sharper, Kelly Mastronardi</p>	Community and Outreach Committee

	Next steps: recruit voters (Cantlebury will put together PDF of candidate blurbs)	
8:00	Discussion Item: Set Next Meeting's Agenda Updates on election/ candidates GA Milestones Update – is 2 nd waiver to opt out of testing approved?	Layla Cantlebury
8:10	Meeting Adjournment 8:11 1 st : Penn 2 nd : Magas – all approved	Layla Cantlebury

Silence Phones | Come Prepared | Be Respectful of Others' Opinions | Work for the Good of All Students |