



MINUTES

Esther Jackson Elementary School Governance Council

October 19, 2023 3:45pm | Esther Jackson Elementary School

SGC Website: [EJ SGC Website](#)

SGC Members

Ms. Nikol Boyd, Principal | Ms. Jill Vitagliano, Staff | Ms. Lisa MacMillan, Teacher | Mrs. Katelyn Bivins, Teacher | Ms. Christine Thompson, Teacher | Laura Kirby, Parent | Lisette Hoscheck, Parent | Nohemi Rojas-Sanchez, Parent | Zach Vaughan, Community Member | James Holle, Community Member |

Time	Item	Owner
3:45 pm	<p>Call to Order</p> <p>Ms. Vitagliano called the meeting to order. In attendance was Ms. Boyd, Ms. Vitagliano, Ms. MacMillan, Ms. Bivins, Ms. Kirby, Ms. Rojas-Sanchez, and Mr. Holle.</p>	Ms. Vitagliano
3:47 pm	<p>Action Item: Approve Agenda</p> <p>Ms. Vitagliano asked for a motion to approve the agenda. Ms. Bivins motioned to approve the agenda. Ms. MacMillan second the motion. All were in favor.</p>	Ms. Vitagliano
3:50 pm	<p>Action Item: Approve September's (rescheduled) Meeting Minutes</p> <p>Ms. Vitagliano asked for a motion to approve September's rescheduled Meeting Minutes. Mr. Holle motioned to approve the minutes. Ms. Bivins second the motion. All were in favor.</p>	Ms. Vitagliano
3:52 pm	<p>Review Norms</p> <p>Ms. Vitagliano reviewed the norms.</p>	Ms. Vitagliano
3:55 pm	<p>Informational Item: Principal's Update</p> <ul style="list-style-type: none">A. Bright From the Start YMCA Grant An order was submitted for approval for water filter station for the gym, additional AEDs, outdoor preK equipment, sensory materials, containers for playground equipment, adaptive basketball hoop. The complete list will be brought to the next meeting to share.B. Upcoming School Events Halloween dress up students and teachers may wear costumes with no masks or blood. Teachers may complete Halloween related activities with students. The Multicultural Festival will be held on November 2nd. Currently working on a mentoring program with Centennial High School.C. Semester Action Plan Review No update currently.	Ms. Boyd
4:30 pm	<p>Discussion Item: Carpool Safety</p>	All Members

Time	Item	Owner
	Send information out to parents about the proposed change to carpool drop off route (original design from architect) in mid to late January. Invite parents to meet with council members to discuss carpool safety and other topics. Change to take place in early to mid-March when there is more daylight during drop off time.	
4:45 pm	Discussion Item: SY23-24 Council Initiatives Ms. Boyd and Ms. Vitagliano to attend November 1 st cross council meeting to listen to additional ideas for council initiatives. Some additional thoughts brought up at the meeting included focusing on day care centers to drum up parent tours, fund indoor recess/reading room, theme room, CTAE for elementary school as a special, lounge room for teachers, Outreach committee to coordinate the volunteers. Is there a way to use money to help with discipline and attendance? Everyone please come with at least one idea.	All Members
5:05 pm	Discussion Item: Charter Dollar Expenditure Proposals Move to next meeting since we have not yet decided on an initiative.	All Members
5:25 pm	Discussion Item: Fall Cross Council Meetings** Ms. Boyd and Ms. Vitagliano will attend the cross-council meeting on November 1 st .	
5:28 pm	Discussion Item: Draft Next Meeting Agenda Next meeting to include event for carpool safety, council initiatives, and expenditure proposal. Next meeting will be on November 16 th , the day of Loved Ones Luncheon and the Thursday before Thanksgiving Break.	All Members
5:30 pm	Action Item: Meeting Adjournment Ms. Vitagliano asked for a motion to end the meeting. Ms. Kirby motioned to end the meeting. Mr. Holle second the motion. All were in favor.	Ms. Vitagliano

Meeting Norms

Be respectful of time | Be respectful of each other's perspectives | Use individual strengths to maximize our collective work | Assume good will |

Let thoughts be completed before commenting, please do not interrupt others | Maintain confidentiality

** Fall Cross Council Meetings: In early November, there will be series of Cross Council meetings meant to support SGCs by providing them a forum to work with other councils throughout the district and share feedback with the Governance & Flexibility Team. Each council should register up to two members to attend one of these sessions.