

## **MINUTES**

## Esther Jackson Elementary School Governance Council

January 18, 2024 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 Hoschek, Parent | Nohemi Rojas-Sanchez, Parent | Zach Vaughan, Community Member | James Holle, Community Member |

Time	ltem	Owner
3:45 pm	Call to Order	Ms. Vitagliano
	Ms. Vitagliano called the meeting to order. In attendance were Ms. Boyd, Ms. Vitagliano, Ms. MacMillan (4:00), Ms. Bivins, Ms. Thompson, Ms. Kirby, Ms. Hoschek, Mr. Holle, and Mr. Vaughan (5:00).	
3:47 pm	Action Item: Approve Agenda	Ms. Vitagliano
	Ms. Vitagliano called for a motion for the agenda to be approved. Mr. Holle motioned to approve the agenda. Ms. Kirby seconded the motion. All were in favor.	
3:50 pm	Action Item: Approve December's Meeting Minutes	Ms. Vitagliano
	Ms. Vitagliano called for a motion for the minutes to be approved. Ms. Kirby motioned to approve the minutes. Ms. Hoschek seconded the motion. All were in favor.	
3:52 pm	Review Norms	Ms. Vitagliano
	Ms. Vitagliano reviewed the norms.	
3:55 pm	Informational Item: Principal's Update	Ms. Boyd
	A. Semester Action Plan Goals/Initiatives	
	Next year projection numbers are still low but, many new students need ESOL	

Next year projection numbers are still low but, many new students need ESOL services, 38 newcomers since August with a total of 45 in the year of 2023. Overall target remains the same. No changes to Semester Action Plan, to increase by 6%. Our content mastery has improved by 5.3% compared to pre COVID school year. CCRPI score comparisons from 2018 versus 2023 in ELA from 50.71 to 55.81, Math 58.69 to 59.61, Science 38.89 to 39.86, Closing Gap 56.3 to 100, Progress 89.5 to 77.7 (major factor being attendance), Readiness 76.5 to 80.4. Last year, expected 3<sup>rd</sup> grade student reading at or above grade level. This year it will include 3<sup>rd</sup> and 4<sup>th</sup> grade reading at or above grade level. The following year it will include 3<sup>rd</sup>, 4<sup>th</sup>, and 5<sup>th</sup> grade reading at or above grade level. EJ is standing out in Title I schools in North Fulton County.

B. Spring Semester School Calendar

Bingo Night and Carpool Convo on January 26th.

Time	Item	Owner
4.15	Diagnosian Home Compact Safety Compa	All Manshave
4:15 pm	Discussion Item: Carpool Safety Convo  To take place right before Bingo. There will be a parking lot for questions, concerns, and comments. Half-sized sheets of paper will be available for the parking lot. SGC will review these at the next meeting to address. Ms. Williamson is creating a poster size site plan to display. Share pictures from carpool that address safety concerns. The site plan will also be projected on the big screen in cafeteria until Bingo starts. Planning to start new traffic pattern after spring break, but worse case starts in fall of the new school year.	All Members
4:25 pm	Discussion Item: Planning for Parent/Teacher SGC Elections	Ms. Bivins
	Flyers to parents in carpool on February 7 <sup>th</sup> and 8 <sup>th</sup> . Flyers sent home to parents in take home folders on February 12 <sup>th</sup> . QR code included on flyer. Flyers posted in areas of school for teachers. Declaration window starts February 5 <sup>th</sup> through March 29 <sup>th</sup> . Teachers can send home personal notes to parents to ask to run for positions. Post on social media Facebook: Martin's Landing Community page, EJ PTA, Grade Level Pages, and X (Formally Twitter). Include information on school website, Spots, and marquee.	
4:40 pm	Discussion Item: Discuss Grant Proposals for Charter Dollars	All Members
	Approve grants as they come in, first come first served basis. Many were approved at the meeting including: brain break bags, water rocket launchers, consumables/manipulatives, book library to take home, label maker/labels, flexible seating, white board table, attendance celebration, and EJ branding.	
5:05 pm	Discussion Item: Planning for Annual Budget Approval	Ms. Vitagliano
	Budget opens on February 5 <sup>th</sup> and closes on February 23 <sup>rd</sup> . The committee needs to meet to approve, moving our meeting to February 22 <sup>nd</sup> . Both the Outreach committee and Budget and Finance committee will meet on February 22 <sup>nd</sup> before the SGC meeting. After the SGC meeting will be Parent University.	
5:10 pm	Discussion Item: Draft Next Meeting Agenda	All Members
5:15 pm	Action Item: Meeting Adjournment  Ms. Vitagliano asked for a motion to end the meeting. Ms. MacMillan motioned to end the meeting. Both Ms. Bivins and Ms. Hoschek seconded the motion. All were in favor.	Ms. Vitagliano

## Meeting Norms

<sup>\*</sup> The declaration period for parents and teachers interested in serving on their local SGCs will run from <u>February 5<sup>th</sup> to March 29<sup>th</sup></u>. Click <u>here</u> to check how many council seats your school has open for these positions in this year's election cycle.

- \*\* 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)**. SGCs should schedule their February and March meetings prior to their budget closure date to ensure the council has time to discuss and approve FY25 fiscal allocations.
- \*\*\* 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). See the <a href="https://charter.pollar.matrix">Charter Dollar Matrix</a> for expenditure suggestions from each FCS district department.