

SGC Meeting Minutes

8/18/2023

Members Present: Susan Gowin, Laura Lavoie, Malena Bisanti, Kathy Pace, Alice Kudart, Katrina Betty, Laeticia Ake, Freddie Benschine

Members Absent: Rachel Robertson, Beth Rosenbleeth, Karen Wunder

7:31	Call to Order
7:32	Approval of Agenda Motion: K. Pace Second: K. Betty Unanimous approval
7:35	Approval of May Meeting Minutes Motion: K. Pace Second: A. Kudart Unanimous approval
7:40	Member Introductions Discussion of Officer Positions Discussion of Committee Requirements
7:45	Election of Officers Chair: K. Betty is nominated by K. Pace → Accepted Vice Chair: L. Ake nominated by S. Gowin → Accepted Parliamentarian: R. Robertson nominated by L. Lavoie → Accepted Motion for Approval: L. Lavoie Second: M. Bisanti Unanimous approval
7:50	Committee Selection Budget and Finance L. Lavoie , M. Bisanti, K. Betty, B. Rosenbleeth Outreach and Communication K. Pace , A. Kudart, L. Ake, R. Robertson Principal Selection Committee K. Betty, M. Bisanti, A. Kudart, L. Ake Motion for Approval: L. Lavoie Second: L. Ake Unanimous approval
8:00	Discussion for the Superintendent's Parent/Council Advisory Committee Ms. Ake is our council representative. Ms. Kudart volunteered to attend if Ms. Ake is unable to attend a meeting.

8:05	<p>Discussion of Meeting Schedule We will hold out SGC meetings on the second Friday of every month at 7:15 AM.</p>
8:10	<p>Principal's Update We are down about 40 students this school year. Ms. Gowin will learn tonight what the next steps are from the district.</p> <p>Shifts in District Policy/School Practices</p> <ul style="list-style-type: none"> • Updating PBIS. Our PBIS Parade is today. All students and staff are sorted into 4 houses. We shifted to SOAR (Safe, On Task, Always Respectful, Responsible). PBIS Quarterly celebrations are available for all students to attend. Each grade level has a different approach to how students can cash in their Eagle Points and the plans will be shared in an upcoming parent newsletter. <p>Calendar of Upcoming Events. We are posting weekly school newsletters to the school website so all parents and community members can access it.</p> <ul style="list-style-type: none"> • Next week we are having our Sweet Treat Meet and Greet on Monday at 5:30-6:30 PM. • 4th and 5th grade parent night from 5:30-6:30 • Tri-committee meeting with SGC, PTA, and REEF is next Friday.
8:15	<p>Draft of topics to discuss at our next meeting</p> <ul style="list-style-type: none"> • Review of committees and officer roles • Officer training and committee training opportunities • Discussion of meeting norms • Council self-assessment review (if provided by the district) • Principal's Update <ul style="list-style-type: none"> ○ Semester Action Plan ○ Perception Survey Results • Council initiatives • Charter Dollar expenditures. (rollover from last year plus the money from this year) • Create the next meeting agenda
8:31	Meeting is adjourned