



MINUTES

River Eves Elementary School Governance Council

Date | time 10/13/2023 | 7:15 am | *Location* River Eves ES Conference Room

SGC Members Attendance

Susan Gowin, Principal	x	Melissa Cherian, Community Member	x
Laura Lavoie, Appointed Staff	x	Laetitia Ake, Community Member (Vice-Chair)	x
Malena Bisanti, Appointed Staff	x	Beth Rosenbleeth, Parent	x
Kathy Pace, Teacher	x	Alice Kudart, Parent	x
Rachel Robertson, Teacher (Parliamentarian)	x	Katrina Betty, Parent (Chair)	x
Guest (Katie Kenzie)	X		

Action Items

Action Items			
Motion	By Whom	Second By	Voting Results
Motion to approve agenda	Lavoie	Pace	Unanimously
Motion to approve September agenda	Pace	Bisanti	Unanimously
Motion to finalize Council Committees	Robertson	Pace	Unanimously
Motion to use Charter Dollars for 95 Phonics PD	Pace	Lavoie	Unanimously
Motion to use Charter Dollars for PBIS Training	Lavoie	Cherian	Unanimously

Meeting Minutes

1. Motion to approve the Agenda - approved
2. Motion to approve September Meeting Minutes - approved
3. Discussed Fall Cross Council Meeting
 - a. Part time STEM teacher – not guaranteed to have funds for next year
 - b. Applied for CTAE teacher for next year – great for STEM recertification

The Governance Team will be hosting a series of Cross Council meetings meant to support SGCs with the task of aligning their work for the school year to the strategic goals and initiatives of their specific school as well as those of the district. These sessions will offer members the opportunity to work and hear from councils around the district and engage in discussions with the Governance & Flexibility Team. The meetings will take place in-person at the dates/times/locations below. We encourage all SGCs to **select up to two members** to attend one of the sessions and

register to attend using the links below. Note, each session will cover similar content, so your team does not need to register for multiple sessions.

Wednesday, November 1 (10:00am – 11:30am) – North Learning Center [Rooms 106/107/111]

Thursday, November 2 (2:00pm – 3:30pm) – FCS Admin Building [Room 176 A/B]

Friday, November 3 (10:00am – 11:30am) – South Learning Center [Rooms 410/412]

4. Discussed SY23-24 Council Initiatives
 - a. Connect School with community and other committees.
 - b. Parent Involvement for more buy-in for PBIS store/ cart – idea for own committee next year
 - c. Playground for Upper Field
 - d. Ideas for PBIS celebration (for future)
 - e. After school committees – able to “apply” for financial supportFocus for the year will be to support PD for staff and PBIS
 5. Mrs. Gowin gave Principal Updates about the budget and school events
 - a. Playground for Upper Field – PTA and money from Primetime
 - b. Charter Dollars from this school year and some brought over by last school year. $\$65,145 = 18,755 + 46,390$
 - c. Mrs. Gowin went over all events happening for the next month, will be in parent newsletter as they come up
 6. Voted on use of portion of Charter Dollar Funds
 - a. \$10,000 of Charter Dollars will be used for 95 Phonics PD
 - b. Charter Dollars to be used for 15 people to go to PBIS Training approx. \$1500
 - c. Other ideas were discussed like Committees and After School Programs bringing “Shark Tank” like initiatives for use of money – not a specific amount set aside
 - d. Will come up with a procedure/protocol for applying for funds
 7. Discussed Website Audit Review
 - a. Make sure everything is posted within the correct time frame
Agenda at least 1 week in advance
Summary of Actions 24-48 hours
Minutes after approved the following month
 8. Mrs. Gowin gave Superintendent Meeting Updates
 - a. Suggestions for School Calendar for 25-26 School year
 - b. SY24-25 calendar has already been created, created 2 years at a time
 - c. Idea of longer breaks during the school year (ex. Fall) were discussed
 - d. Thoughts of have a designated person to attend these meetings to update the group
 9. Discussed items for November Meeting Agenda
 - a. Process/Protocols for committees to request funds
 10. Action Item: Meeting Adjourned (Betty)
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