



**Meeting Norms:** Come Prepared, Be Respectful of Others Opinions, Work for the Good of All Students

## AGENDA

### Heards Ferry Elementary School Governance Council

**Date:** August 17, 2023      **Time:** 7:45 a.m.

**Location:** HFE Principal Conference Room

*(This meeting does not allow time for public comment.)*

**SGC Members:** Lisa Nash, Principal/ Vivian Brenner, Teacher/ Ellen Lesaicherre, Teacher/ Jennifer Hidock, Appointed Staff/ Tori Merrow, Appointed Staff/ Meredith Camp, Parent/ Nathan Madigan, Parent/ Aimee Robertson, Parent/ Jason Adler, Community Member/ Danny Miree, Community Member

Additionally, Lori Dunegan, Nan Janis, and Khaki Januz were present for direction, information, and administration purposes.

**Call to Order** - meeting called to order at 7:45 A.M by Jason Adler.

- Welcome to new members - all members introduced themselves and their role on the council.

#### **Action Items**

- Approve Agenda - Jennifer Hidock made a motion to approve, Meredith Camp seconded the motion. All members unanimously voted to approve the agenda.
- Approve May 2023 Meeting Minutes - Meredith Camp made a motion to approve, Jennifer Hidock seconded the motion, and after a vote, the motion was approved unanimously.
- Discuss Council Norms - Ms. Nash discussed with new members what the norms and expectations are of the council.
- Elect New Officers (Chair, Vice Chair, Parliamentarian) - Meredith Camp nominated Jason Adler as Chair, Aimee Robertson as Vice Chair, and Tori Merrow as Parliamentarian. Ellen LeSaicherre made a motion to approve and Vivian Brenner seconded. All members voted in favor.

- Staff Standing Committees (Budget and Finance, Outreach and Communication, Principal selection)
  - Chair + 3 members - Nathan Madigan made a motion to approve and Aimee Robertson seconded. All members voted in favor. Members of each committee are as follows:
  - Budget and Finance - Jason Adler, Meredith Camp, Nathan Madigan, Aimee Robertson
  - Outreach and Communication - Vivian Brenner, Jennifer Hidock,, Ellen LeSaicherre, Tori Merrow
  - Principal Selection - Jason Adler, Meredith Camp, Nathan Madigan, Aimee Robertson
- Select Parent/Community Superintendent Council Representative - Aimee Robertson

### **Informational Items**

- Principal's Update
  - Great start to the year. Teacher training has been focused and concise. County focusing on math curriculum. First faculty meeting is today.
  - K - numbers are high. A few classes are sitting at 25 which is the maximum. We have 690 students enrolled.
  - Two vacancies for paraprofessionals. No other open positions.
  - Four new teachers hired this year.
- Request to use Charter Funds - \$46K will be given, according to SGC email sent by the district. No funds have been transferred yet therefore no requests by Mrs. Nash at this time. This \$46K is set at the district level and to be used for instructional things for the school.
- Request to take items to investment committee - nothing to request to date.
- Background checks and training - All meetings and notes have to be communicated via the councils FCS emails. The chairs will need to do officer training (if not previously done) as well as background checks performed.
- Officer training - Officers have registered for the 1.5 training sessions.
- EA Update
  - 85% of our community has donated/joined the Eagle Fund. Most staff members have joined as well.
  - Room Parents are being assigned currently with a meeting on the 23rd.
  - Partners in Education have currently donated \$35k - which will pay for the additional field trips this year.
  - Solidarity Food Drive is coming soon. Information forthcoming.

- Investment Committee - a new digital marque has been approved. Currently waiting on GA Power to run a line from the generator to the sign. Shade structures to be installed on the play pad behind the school

#### **Discussion Items**

- Review Meeting Schedule for 2023-2024 - Jason Adler working on and will distribute.
- Set Next Meeting Agenda

#### **Announcements and Adjournment**

- Meeting adjourned at 8:32 A.M. Motion made by Jennifer Hidock with a second motion made by Meredith Camp.