



**Meeting Norms:**

1) Come Prepared 2) Be respectful of others' opinions 3) Work for the good of all students

**AGENDA**

**Heards Ferry Elementary School Governance Council**

**Date:** October 19, 2023     **Time:** 7:45 a.m.

**Location:** HFE Principal Conference Room

*(This meeting allows 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

Lisa Nash	✓	Meredith Camp	
Vivian Brenner	✓	Nathan Madigan	✓
Ellen Lesaicherre	✓	Aimee Robertson	✓
Jennifer Hidock	✓	Jason Adler	✓
Tori Merrow	✓	Danny Miree	✓

Lori Dunagan, Khaki Janusz and Nan Janis were present for informational purposes.

Brooke Brown was present from EA for an EA Update.

Kristen Martin was present from the public. No public comments were received before SGC meeting.

**Call to Order** - The meeting was called to order at 7:49 by Jason Adler.

**Action Items**

Action Items				
Motion	Time	By Whom	Second By	Voting Results
Amended & Approved October Agenda	7:50 a.m.	Aimee	Jennifer	Unanimous
Approve September 2023 Minutes	7:53 a.m.	Jennifer	Aimee	Unanimous

Approve Charter Funds use for Sensory Room	8:17 a.m.	Jason	Nathan	Unanimous
Meeting Adjourned	8:29 a.m.	Aimee	Danny	Unanimous

### Informational Items

- Prior to the approval of the agenda, one item about electing officers was deleted and one item about the Cross Council Meeting was added. After the deletion and addition of those two items, Aimee motioned to approve the agenda and Jennifer seconded, and the Agenda was approved unanimously.
- Principal's Update
  - Lisa started off by giving an update on hiring a Kindergarten teacher. The position has been posted and are currently looking to fill the position, but currently classes are not at their limits.
  - Lisa gave a safety update regarding last Friday October 13<sup>th</sup>, with the current outside climate. The building had heightened awareness and monitoring. Lisa called parents who were concerned to reassure them of the supports in place to provide students with safety.
  - An update was given on what the Device of Concepts Law is.
- Cross Council Meeting
  - Ellen and Aimee will be going to the SGC Cross Council Meeting on November 2<sup>nd</sup> to represent Heards Ferry's SGC. Ellen will be presenting to the council regarding the charter funds used for the Orff Ensemble. Aimee will be present to answer any questions regarding SGC operations.
- Request to use Charter Funds
  - There are \$29,750 charter funds left in the account. Tori requested the use of \$711 to use for supplies to revamp/redo the sensory room. The sensory room will be used for special education students as well as general education students. The motion was called by Jason and second by Nathan, the motion was approved unanimously.
- Officer training
  - All officer training has been completed. The SGC is waiting to hear back from the county regarding the background checks.
- EA Update: Brooke Brown gave updated from Eagle Alliance as follows:
  - Investment Committee met to discuss new additions to the school. The additions are sunshades for the play pad, marquee sign, and adding acoustics to the cafeteria to reduce noise level.
  - Bus driver appreciation week is ongoing.
  - Mother Son date night is this Friday at Jump Start. Daddy daughter date night is coming up and will be held at Riverwood High School. It is a Taylor Swift themed dance.
  - General Member meeting next Wednesday, October 25<sup>th</sup> in the Heards Ferry cafeteria.
  - IB: EA will be doing an annual candy drive in November.
  - Book Fair is coming up. It will be open during the Family Matters Event.
  - Fine Arts Night is November 30<sup>th</sup>. Parents can purchase students framed artwork and there will be a chorus performance in the cafeteria.
- The next SGC meeting will be on November 16<sup>th</sup> at 7:45 a.m.

### Discussion Items

- Set Next Meeting Agenda

### **Announcements and Adjournment**

The meeting was motioned to adjourn by Aimee and seconded by Danny. The meeting adjourned at 8:29 a.m.