



**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:** November 16, 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

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.

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

**Action Items**

Action Items				
Motion	Time	By Whom	Second By	Voting Results
Approve Agenda	7:50	Meredith	Aimee	Unanimously
Approve October 2023 Meeting Minutes	7:51	Aimee	Jennifer	Unanimously

**Informational Items**

- Principal's Update

- Lisa gave an update on the removal of trees from the playground. The trees were causing tripping hazards and were interfering with the playground sunshades. The county requested they be removed. The goal was to replant the trees in a different location, but the trees were too mature to be replanted. The trees were pruned first, but with the tripping hazards not being able to be fixed the trees were ultimately removed. Lisa next discussed that HFE is looking into vendors for a new After School Program. Once a vendor has been chosen, it will not start until the following school year.
- Request to use Charter Funds
  - The request for Charter funds was not needed this time. Lisa gave an update that the next SGC meeting will have a request for literacy instructional materials.
- EA Update
  - Brooke gave an update that the Book Fair is up and going. This year the Book Fair is on track to beat the sales from the previous year. There were 80 volunteers and have had a great turn out!
  - Substitute Appreciate Day is coming up and Substitutes will be highlighted on the EA Twitter.
  - Fine Arts Night: Students and families may purchase framed student artwork. The chorus will also be having a performance for the event.
  - Sparkle Springs Parade: The event is on December 3<sup>rd</sup>. 5<sup>th</sup> grade students and staff members will be able to walk in the parade. The Sparkle house has also been completed by Yuri Strom and students at HFE. EA purchased a new parade banner for students to hold.
  - EA is working on the Teacher/Saff Gift Fund. EA is making sure all staff members are included and the funds are being collected.
  - Father Daughter Date Night: Feedback from the night was overall very positive. SGC discussed possible other location options to use for next year.
- Jason reminded the SGC that new committee members are required to get their background checks completed. The cross council meeting was cancelled due to the room where it was being held had flooding damage.

### **Discussion Items**

- Set Next Meeting Agenda
  - The next SGC meeting will be held on January 18<sup>th</sup>.

### **Announcements & Adjournment**

The meeting was motioned to adjourn by Meredith and seconded by Jennifer. The meeting adjourned at 8:19 a.m.