



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: February 8, 2024 **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 7:45 a.m. by Aimee Robertson.

Action Items

Action Items				
Motion	Time	By Whom	Second By	Voting Results
Approve Agenda	7:46	Jennifer	Lesaicherre	Unanimously
Approve January 2023 Meeting Minutes	7:46	Meredith	Jennifer	Unanimously

Informational Items

- Budget Approval

- Lisa began by handing out the proposed budget to each committee member. Lisa then went over the different components of the budget describing the amount for each. Lisa gave the committee a projected count for the school population. Based on the numbers, the number of teachers per grade level will stay the same except for Kindergarten. HFE is projected to have 6 Kindergarten teachers next year. Lisa also added that we will have a total of 5 custodians next school year based on our proposed count. A motion was made by Nathan and seconded by Jennifer, the motion was approved unanimously.
- Principal's Update
 - Charter Funds: Lisa gave an update on the use of charter funds so far this year. There is ~ \$14,288 left. Lisa requested to use the remaining funds to extend the outside window coverings to cover all windows on the first-floor roadside. The motion was called by Nathan and second by Lesaicherre, the motion was approved unanimously.
 - Lisa gave an update on contracts sent out to staff by the county. Contracts have been signed by returning staff members. Lisa and Lori are currently in the process of interviewing for next year. There will be four positions to be filled at this time.
- EA Update
 - Brooke Brown gave an update from EA to the committee.
 - VIP Day Tuesday February 13th, 140 RSVP's.
 - February 14th 5th Grade Donut Sale
 - February 14th EA Meeting 7:45
 - Book Drive February 26-28
 - Staff Appreciation week is next month. The committee is working on the "camping" theme and gifts for teachers.
 - EA has sent out a survey to prepare for next year's slate.
 - Parent Party tickets are available now! Casino Night theme
 - 5th Grade is working on their legacy gift. They will be raising money for a mural in the gym.
 - Investment Committee: The marquee sign is being installed very soon!

Discussion Items

- Set Next Meeting Agenda

Announcements and Adjournment – The meeting was adjourned at 8:31 a.m. by Aimee Robertson.