



# February Meeting Minutes

## Manning Oaks School Governance Council

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*Date | time 2/8/2023 | 7:00am | Manning Oaks Conference Room*

Public may attend the meeting

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### SGC Members

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Nikkole Flowers, Principal | Noorulain Syed, Teacher | Felonia Scott, Teacher | Kristi Meyers, Appointed Staff | Aime Walker, Appointed Staff | Callie Love, Parent | Stacey Thomas, Parent | Shilpa Reddy, Parent | Caity Snow, Community Member

### Meeting Attendees

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Nikkole Flowers | Noorulain Syed | Amie Walker | Felonia Scott | Callie Love | Kristi Meyers

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Time	Item	Owner
7:05am	Action Item: Call to Order	Chair Noorulain Syed
	Motion: Aime Walker	
	Second: Callie Love	
	Unanimous vote	
7:06am	<b>Action Item:</b> Approve February Agenda	Chair Noorulain Syed
	Motion: Kristi Meyers	
	Second: Callie Love	
	Unanimous vote	
7:06am	<b>Action Item:</b> Approve January minutes	Chair Noorulain Syed
	Motion: Aime Walker	
	Second: Callie Love	

Unanimous vote

7:06am

**Action Item:** Approve SY 2023-2024 Budget

Principal Nikkole Flowers

Motion: Kristi Meyers

Second: Felonia Scott

- Personnel Budget Highlights
  - FY24 enrollment projection-716. We were projected at 687 last school term.
  - 32 K-5 teachers which is an increase.
    - 1 Pre-K teacher which is the same.
    - 1 Art, Music, PE, TAG teachers which is the same.
    - .2 itinerant for Music, PE, and Art
    - 6 ESOL teachers which is a decrease by 1.
    - 5 Special Education teachers which is the same.
    - 1.5 EIP teachers which is a decrease of .5.
- Non-Personnel Budget Highlights
  - Base allocation: Used to purchase Curriculum Support Teacher
  - At risk: Used towards purchase of a .5 EIP teacher.
  - ESOL: Over ½ of the money was used to purchase an ESOL Para. The other half will be used for resources and supplies needed to support ELL students.
  - Supplements-Dept/Grade Level: Department and grade level chair stipends.
  - Other supplements: Sponsors for certain clubs, committees get a stipend, Atlas Time Manager-AP gets a stipend.
  - Professional Days: ½ planning days-twice per semester around \$15,000.
- Other Funds
  - Charter Dollar Expenditures: SGC approved to spend charter funds (approximately \$45,000) on 1/3 planning for teachers, instructional supplies, outdoor classroom seating, upgrade furniture, carpool signage, PBIS signage.
  - CARES Act
    - We will still earn a K-2 Literacy Coach and a Para.
    - We earned a K-2 Para.
    - Funds for these positions come from a different bucket of money.
  - Academics Department: Flowers will request that the Academics Department fund our 1 STEM position as they did last year.
- Expenditures
  - 1 CST
  - 1 ESOL para

- .5 EIP teacher
- Priority: grade level printers, outdoor seating, and instructional resources
- Flex position: 2<sup>nd</sup> CST will continue.
- At risk: \$16,000 to purchase other ½ of EIP.
- ESOL: \$80,000: Keep 3<sup>rd</sup> para at \$53,000 for salary and benefits.

7:45am

Informational Item/Discussion

Chair Noorulain Syed

- SGC elections
  - Teacher positions ending June 2023: Aime Walker and Felonia Scott.
  - Parent positions ending June 2023: Callie Love and Shilpa Reddy.
  - Community members ending June 2023: Caity Snow and Rishi Jailall.
  - Declaration window: February 1-March 24
  - Elections April 12-19
- Cards to distinguish the difference between SGC and PTA
- Target businesses for SGC support and school support
- SGC possibly taking over Spirit Nights from PTA.
- Next Meeting: March 16 @ 7am. Face to face in front conference room.

8:10am

**Action Item:** Adjourn Meeting

Chair Noorulain Syed

Motion: Felonia Scott

Second: Kristi Meyers

### Meeting Norms

Create an Atmosphere of Fairness and Respect | Be Patient and Open Minded | Work for the Good of All Students