

# School Governance Committee

## November 1, 2022, Meeting

Attendees: C. Davis, J. Madden, Principal, S. Wyche, B. Kilpatrick, I. Santiago, and S. Juarez.

Regrets: K. Lee, M. Juarez (waited in the lobby), C. Woodhouse

With the required number of members present this meeting meets the quorum.

The meeting was called to order by Chair, Chenita Davis at 5:43 pm.

The agenda for today's meeting was presented by chair Chenita Davis and was read for acceptance. The motion was made for acceptance of the agenda. The motion was made by Chenita Davis and properly second by Shirley Wyche. The motion was approved without objections or questions.

### **Old Business:**

The minutes from the October 12, 2022, meeting was read, and the motion was made to accept the minutes as read. It was properly second and the motion carried.

### **New Business:**

#### **The Principal's Report:**

Mr. Madden reaffirmed that out staff vacancies have not changed. Teachers are still teaching during their planning time. The district will conduct a job fair in December to fill vacancies. The 25 **Exit Door** alarms are operable now. We have 13 days before Thanksgiving break.

Math Night: Math night will be hosted by Mrs. Inman on November 15, 2022, at 5:30 pm. More information will be coming soon.

**Budget:** Expenditures in consideration for the Committee Funds.

\*\*\*Funds from the budget cannot be used for gift cards or food items the purpose is to advance the principal's plans or vision for the year\*\*

#### Gifted Conference

Twenty-six 360 Program which is roughly \$5000. Imagine elementary teachers using this program for math. With this purchase it would leave a balance of \$20,000.

The budget was tabled until the December meeting. The motion was made and properly second scheduling the next meeting for Tuesday, December 6, 2022 at 5:30 pm. The motion carried unanimously.

The meeting was adjourned at 5:58pm.

Respectfully submitted

Shirley Wyche