

## Crabapple Middle School Governance Council Meeting 4.18.23

Present: Angelique Hayes, Rako Morrissey, Liz Caspermeyer, Michelle Gantenbein, Christine Davidson, Lauren Pritchard, Rachel Noto

The meeting was called to order at 8:02 a.m.

The agenda was approved.

The minutes from the previous meeting were approved.

Spring Tour – parents of new 6<sup>th</sup> graders recently toured CMS. SGC discussed and decided it is too late in school year for an additional Spring Tour but we should consider one in Feb. or March of 2024 if we want one 2<sup>nd</sup> semester next year in addition to our intended Fall Tour.

The Council discussed options for the remaining \$16,000 of Flex Spending funds. Pritchard reported that no funds were needed for remedial materials as she confirmed she has other budget funds for that purpose. Hayes confirmed (after meeting) that funds previously allocated for author visit in 6<sup>th</sup> grade will be \$500 in total. Morrissey restated her proposal to spend the remaining funds with details. She proposed we spend \$5,000 to be split between a wellness room and additional exercise equipment for the staff workout room. Morrissey proposed that the remaining funds be split between departments for materials (like subscriptions, class libraries, novels, etc.) for the upcoming year. SGC voted and approved these uses for the funds.

Council discussed upcoming elections for SGC. Teacher candidates are Mr. Wells and Ms. Mimbs. Gantenbein said she saw that we have 3 parent candidates, too. Voting is going on presently til the April 26th.

We discussed the next meeting agenda, to be on May 16th- (8:00 am) via Teams:

- Approve meeting agenda (Action)
- Approve April meeting minutes (Action)
- Update on Spending of SGC Funds (Discussion)
- Election Results/Thank SGC Members Rolling Off (Discussion)
- Set Next Meeting date, time and agenda

The meeting adjourned at 8:25 a.m.