

## SGC Minutes 8.16.22

**Members Present:** *Ivy Goggins, Patrick McAvoy, Cyndi Berrong, Kelsey Lanier, Ashley Brodtkin, Catie O'Hare, Maggie O'brien, Maria De La Cruz & Latoya Tolefree*

### Agenda for Meeting: **Approved**

- Welcome and Intro's
- Approve Minutes
- Establish Norms
- Approve Dates
- Elect Officers
- Principal Selection Committee
- Principals Report
- Discuss Items for Next Meeting

### Minutes from previous meeting: **Approved**

#### Principal Selection Committee:

- Patrick McAvoy and Latoya Tolefree selected as Principal Approved Positions, Approved by SGC
- Maria De La Cruz approved as parent member of committee, Approved by SGC

#### Welcome and introductions by SGC members

#### Norms Established:

- Start on Time (7:45)
- Working for the Students/Data-Based
- Assume Good Will
- Make Room for all Ideas

#### Reviewed Meeting Dates

- Tuesday mornings normal meetings – challenging for Ivy to attend all and added tentative dates that would prevent her from having conflicts. Proposed: Aug 31<sup>st</sup> for next meeting
- Sept 14<sup>th</sup>, Oct 18<sup>th</sup>, Nov 15<sup>th</sup>, Jan 11<sup>th</sup>, Feb 22<sup>nd</sup>, Mar 22<sup>nd</sup>, & May 16<sup>th</sup>

#### Elect Officers/Description of Roles:

- Chair: Patrick McAvoy
- Vice Chair: Latoya Tolefree
- Secretary: Ashley Brodtkin

#### Committee's:

##### Budget Committee:

- Chair: Tolefree
- O'Hare
- O'Brien
- Goggins
- Berrong

Communications Committee:

- Chair: Lanier
- Brodkin
- McAvoy
- De La Cruz
- Goggins

Principal Selection Committee:

- O'Hare
- Tolefree
- O'Brien
- Lanier

Principals Message:

- Charter Dollars \$46,390
- \$25 Dollars per child for safety to enhance our school safety, safety audit gave some recommendations so we will purchase those items
- \$13,000 to spend funds towards decals for windows for safety – looked into company and working on quote for carpool doors, cafeteria, black top, and front entry doors
- Current Enrollment 524
  - o K :18.5
  - o 1: 22
  - o 2<sup>nd</sup> :19.5
  - o 3<sup>rd</sup>: 20.5
  - o 4<sup>th</sup>: 26
  - o 5<sup>th</sup>: 22
  - o SNPK: 11
  - o KSE: 10
  - o PreK: 36
- Proof of residence for 2<sup>nd</sup> grade could change 2<sup>nd</sup> enrollment numbers
- 2 current vacancies (2<sup>nd</sup> grade and bilingual parent liaison)
- School resource officer, why don't we have one? – not enough officers for all schools and huge expense
- School challenges: Attendance, tardiness, mobility rate, staff turnover, student achievement
- 5.7-million-dollar budget, spent 5.6 of it spent on personnel – 99% spent on personnel

Training information:

- Committee Trainings, sending links so we can review on our own
- New member on boarding
- Officer training at Northridge on Sept 14<sup>th</sup>
- Value added flexibility training

Items for next meeting:

- Waivers for certain policies and menu of options
- Data around student achievement – decide on 3 areas of focus
- Outreach for engaging community in a variety of ways – Ashley Brodkin