

SGC Minutes - August 29, 2024

Item	Owner								
Action Item: Call to Order <i>7:08 - Motion to begin meeting by J. Levy</i> <i>7:08 Seconded by M. Mark</i>	Dr. Dumas, Principal								
Action Item: Approve Agenda <i>After Amendment motion (see below) Agenda was approved</i>	Principal								
Action Item: Approve May Meeting Minutes <i>Minutes from the May Meeting were not approved and currently not accessible</i> <i>Motion to amend agenda and move approval of minutes to the end of the meeting by J. Levy</i> <i>Seconded by K. Moynihan</i>	Principal								
Discussion Item: Member Introductions <i>Dr. Dumas reviewed the council make-up with all members before introductions.</i> <i>All members were introduced with the exception of Sgt. Hood who was not present.</i> <i>Hardray Dumas, Megan Koff, Madison Church, Rashidah Thomas, Kirsten Williams, Michele Mark, Jared Levy, Kelly Moynihan, and Ryan Balmes. Katie Kinsey from School Governance and Flexibility joined us as well.</i>	All Members								
Action Items: Elect New Officers (Chair, Vice Chair, Parliamentarian) <i>Dr. Dumas detailed the responsibilities and expectations of the SGC officer roles.</i> <i>Nominations were taken and voted on for each officer position.</i> <i>All officers were elected with a unanimous vote</i> <i>Chairperson – Ryan Balmes, Community Member</i> <i>Vice Chairperson – Jared Levy, Parent</i> <i>Parliamentarian – Rashidah Thomas, Staff Member</i>	Dr. Dumas, Principal								
Action Items: Staff Committees (Budget and Finance, Outreach and Communication, Principal Selection) <i>Dr. Dumas and Ms.Kinsey reviewed the purpose of each committee and its role in supporting the school.</i> Budget & Finance Committee (Budget, Grant Opportunities, Fundraisers etc.) <table border="1" data-bbox="107 1530 703 1774"> <tr> <td>Committee Chair</td><td>Koff</td></tr> <tr> <td>SGC Member</td><td>Moynihan</td></tr> <tr> <td>SGC Member</td><td>Mark</td></tr> <tr> <td>SGC Member</td><td>Balmes</td></tr> </table>	Committee Chair	Koff	SGC Member	Moynihan	SGC Member	Mark	SGC Member	Balmes	Chair
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Communication & Outreach Committee (Elections, Community Partnerships, School Events etc.) <table border="1"> <tr> <td>Committee Chair</td><td>Williams</td></tr> <tr> <td>SGC Member</td><td>Church</td></tr> <tr> <td>SGC Member</td><td>Levy</td></tr> <tr> <td>SGC Member</td><td>Thomas</td></tr> </table> Principal Selection Committee (Does not meet unless there is a vacancy) Should include: At least 1 Staff Member/Employee on the Council and 1 Parent <table border="1"> <tr> <td>SGC Chair</td><td>Balmes</td></tr> <tr> <td>SGC Member</td><td>Williams</td></tr> <tr> <td>SGC Member</td><td>Mark</td></tr> <tr> <td>SGC Member</td><td>Levy</td></tr> </table> Motion to approve all committees by J. Levy Seconded by M. Mark	Committee Chair	Williams	SGC Member	Church	SGC Member	Levy	SGC Member	Thomas	SGC Chair	Balmes	SGC Member	Williams	SGC Member	Mark	SGC Member	Levy	
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Discussion Item: Nominate Representative for Superintendent's Parent/Community Advisory Council Ms. Kinsey discussed the role and purpose of the representative on the Superintendent's council. She also stated that meetings are monthly and virtual. K. Williams was nominated to be the representative by J. Levy. Through a unanimous vote she was approved.	Dr. Dumas, Principal																
Discussion Item: Determine Meeting Schedule for SY24-25) (All Members) The team discussed and agreed that the time of 7 a.m. works for the monthly meetings. There must be 2 public comment meetings. Those meetings will occur in November and March. We looked at the calendar and approved the following dates: August 29, September 19, October 17, November 21 (Public), January 16, February 20, March 20 (Public), April 17, May 15 (tentative)	Dr. Dumas, Principal																
Discussion Item: Strategic Planning (Principal) Dr. Dumas shared the new district graphic and vision words: Integrity, Teamwork, Accountability Dr. Dumas reviewed the new strategic plan for the district. He provided the metrics that each school has the option to choose from and take action on this year. Ms. Kinsey offered additional information and details regarding the district plan. Dr. Dumas shared the plan for Hillside and the metrics we have chosen to focus on. Initial thoughts regarding the metrics chosen were sought from the team.																	

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<i>Further discussion and additional details will be shared in the September and October meetings. Dr. Dumas emailed a draft to the team and encouraged members to share feedback.</i> <i>Ms. Williams questioned what data we were using to choose the metrics. We are using Milestones and iReady data.</i> <i>Mr. Balmes questioned if he could add to the metrics. The metrics are set and cannot be changed at this time.</i>	
Informational Item: Principal's Update (<i>Principal</i>) <i>School Staffing and Enrollment</i> <i>Enrollment is lower than projected by 50 students. We had too many teachers , therefore we needed to collapse a kindergarten and a 1st grade class. One teacher volunteered to leave and another filled a vacant position at the school. Students from the collapsed classes were being introduced to their teachers today.</i> <i>August 30th will be the last day for iReady testing. Parents will be sent home letters to inform them on how to access their child's results.</i>	
Discussion Item: Set September Agenda <i>Agenda items were discussed and noted.</i>	All Members
Action Item: Meeting Adjournment <i>Motion to adjourn the meeting by J. Levy 8:04 am</i> <i>Seconded by M. Mark</i>	All Members