

SGC Minutes - September 19, 2024

Item	Owner
<p>Action Item: Call to Order</p> <p>7:07 - Motion to begin meeting by R. Balmes</p> <p>7:07 Seconded by J. Levy</p>	SGC Chair
<p>Action Item: Approve Agenda</p> <p>Motion to approve agenda by R. Balmes</p> <p>Seconded by J. Levy</p>	SGC Chair
<p>Action Item: Approve May & August Meeting Minutes</p> <p>Minutes from the May & August Meetings were approved</p> <p>Motion to approve agenda by R. Balmes</p> <p>Seconded by J. Levy</p>	SGC Chair
<p>Discussion Item: Council Norms & Self Development</p> <p>Mr. Balmes shared that there is training available for all members of SGC.</p> <p>He also encouraged all members to actively participate in the council and use their opportunities to speak freely.</p> <p>Norms were reviewed and discussed. The discussion centered around active participation and silence implies agreement. Through discussion, the norm "Be Engaged was added to the previously established norms.</p>	SGC Chair
<p>Discussion Item: Strategic Plan</p> <p>Dr. Dumas reviewed the strategic plan with the council. He noted that we would be making tweaks and then awaiting approval from our Zone Superintendent before sharing the finalized version with the SGC for approval.</p> <p>*Through discussion it was noted to add Timely communication to community connections.</p>	Dr. Dumas, Principal
<p>Discussion Item: Principal's Update</p> <p>Dr. Dumas shared that iReady testing has been completed. He shared this year's scores and compared them with last year's Beginning of the Year (BOY) scores.</p> <p>Instructions for accessing student scores will be sent via teachers and in the weekly Pawprints email.</p>	Dr. Dumas, Principal
<p>Discussion Item: Charter Fund Update</p> <p>We currently have \$46,391 in SGC funds to spend this school year. We already have several requests for charter fund dollars.</p> <p>Requests</p> <p>Other Zone 5 schools are using charter fund dollars to support field trips. This idea was suggested for Hillside. Field trip costs for the year are estimated to be \$21,798 for all students to participate in a field trip.</p> <p>FEV Tutoring- This is High Dose Small Group instruction that gives students one on one support. The district pays for 15 students. We would like to add 10 additional students to tutoring. The cost would be \$12,600.</p> <p>The Chair tasked the Budget committee to look into these requests and get input from staff regarding their needs. Information will be shared at the next meeting.</p>	Dr. Dumas, Principal

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<p>Discussion Item: Council Initiatives</p> <p>Find ways to support reading and enhancing the love of reading</p> <p>Look for grants and ways to leverage SGC funds.</p>	All Members
<p>Discussion Item: Set October Agenda</p> <p><i>Agenda items were discussed and noted.</i></p>	All Members
<p>Action Item: Meeting Adjournment</p> <p><i>Motion to adjourn the meeting by R. Balmes 8:04 am</i></p> <p>Seconded by K. Williams</p>	All Members