

SGC Minutes - October 25, 2024

Item	Owner
<p>Action Item: Call to Order</p> <p><i>7:02 am - Motion to begin meeting by R. Balmes</i></p> <p><i>7:02 am Seconded by J. Levy</i></p>	SGC Chair
<p>Action Item: Approve Agenda</p> <p><i>Motion to approve agenda by J. Levy - 7:03 am</i></p> <p><i>Seconded by K. Moynihan – 7:03 am</i></p>	All Members
<p>Action Item: Approve September Meeting Minutes</p> <p><i>Motion to approve minutes by J. Levy</i></p> <p><i>Seconded by K. Moynihan</i></p>	All Members
<p>Discussion Item: Superintendent’s Council Update</p> <p>The September meeting was cancelled, and Ms. Williams was unable to attend the October meeting. She will send the update/notes at a later time.</p>	Kristen Williams
<p>Discussion Item: Strategic Plan/Approval Vote</p> <p><i>Dr. Dumas reviewed the strategic plan with the council. He discussed the feedback received from the area superintendent and the revisions needed were to high level actions</i></p> <p><i>Motion to approve the strategic plan by K. Williams</i></p> <p><i>Seconded by J. Levy</i></p> <p><i>It was approved unanimously by the council.</i></p>	Dr. Dumas, Principal
<p>Discussion Item: Principal’s Update</p> <p>Dr. Dumas shared that the district is focused on insuring grading at all schools follows the Board mandated grading policy. He shared that Hillside has a grading compliance plan to ensure that the staff is in compliance with Board policy.</p> <p>Dr. Dumas discussed the surveys being administered to students, staff and parents. He shared that last year 105 parents completed the survey. We would like to see an increase in participation. It was suggested to send home a flyer with students with a QR code link for parents to access as well as it being included in teacher’s weekly emails.</p> <p>The push to begin using AI in schools was also shared with the council</p>	Dr. Dumas, Principal
<p>Discussion Item: Charter Fund Update</p> <p><i>We currently have \$46, 391 in SGC funds to spend this school year. The budget committee met and shared their suggestions for spending. The funds will be used for field trips, FEV tutoring, hammocks, phonics curriculum materials for grades K-2.</i></p> <p>See detailed spending below.</p> <p><i>A motion by K. Moyhinan was made to spend \$2500 on PBIS materials for the school It was seconded by M. Koff and unanimously approved..</i></p>	Dr. Dumas, Principal

Item

Owner

Charter Funds Proposed Spending

Field Trips	Number of Students	Field Trip Cost	Total	Buses	Final Cost	Cost per student	
AU	18	16	108	450	558	31	
PSE, PreK, K	112	17	1904	1360	3254	29.05	
1st	61	10.75	655.75	900	1565.75	25.5	
2nd							Paid for with previous funds
3rd	68	19	1292	900	2192	32.24	
4th	78	17.99	1387.24	900	2267.24	29.83	
5th	90	111	9990	1800	11790	131	
Total: \$21,616.99							
Strategic Plan: Enhance performance for all students			Ensure impactful programming		Utilize fiscal resources effectively		Deepen Community Connection
-Reading at or above grade level			-Increase percent of ELL meeting...		-Charter Dollar Expenditures		-Parent/Guardian Satisfaction

Hammock Project	Quantity	Cost	Total				
Supplies							
Hammocks	10	9	90				
Posts	33	16	528				
Bags of Concrete	8	5	40				
Hooks	20	3	60				
Total \$718.00				*Asking for HD Donations			
*Labor from Community- Scouts, PTA, HES Families, Business Partners, Staff							
Strategic Plan: Enhance performance for all students			Utilize fiscal resources effectively		Deepen Community Connection		
-Reading at or above grade level			-Charter Dollar Expenditures		-Parent/Guardian Satisfaction		

few tutoring	Students	Sessions	Total				
	10	36	12,600	*3rd-5th grade			
Strategic Plan: Enhance performance for all students			Utilize fiscal resources effectively		Deepen Community Connection		Ensure impactful programming
-Reading at or above grade level			-Charter Dollar Expenditures		-Parent/Guardian Satisfaction		-Increase percent of ELL meeting
							-employee satisfaction

Phonics Curriculum	Sets	Cost	Total				
Basic Phonics		2215	2215				
Advanced Phonics		1850	1850				
Multisyllable		1599	1599				
Total \$5,664							
Strategic Plan: Enhance performance for all students			Utilize fiscal resources effectively		Ensure impactful programming		Strengthen employee engagement
-Reading at or above grade level			-Charter Dollar Expenditures		-increase percent of ELL meeting.		-employee satisfaction

Grand Total \$40,598.99
Charter Funds available \$46,391

Discussion Item: Set November Agenda
Agenda items were discussed and noted.

All Members

Action Item: Meeting Adjournment
Motion to adjourn the meeting by R. Balmes 7:49 am
Seconded by J. Levy
Meeting adjourned

All Members