AGENDA

River Eves Elementary School Governance Council

Date | *time* 3/6/2025 | 7:30 am | *Location* River Eves ES Conference Room

SGC Members

Susan Gowin, Principal X| Laura Lavoie, Appointed Staff | Stacy Storr, Appointed Staff X| Adam Klosterhaus, Teacher X| Rachel Robertson, Teacher X| Melissa Cherian, Community Member X | Laeticia Ake, Community Member X| Beth Rosenbleeth, Parent X |Tyler Williamson, Parent X| Natalya Alpert, Parent X

Time	Item	Owner
7:30 am	Call to Order Adam Natalya All	Klosterhaus
7:31 am	Action Item: Approve Agenda Adam Beth All	Klosterhaus
7:32 am	Action Item: Approve January Meeting Minutes (FY25 January SGC Minutes.docx) Adam Stacy All	Klosterhaus
7:35 am	Informational Item: Superintendent Advisory Councils Updates Dinner (from last month) – STEM, 10 day counts – feedback	Williamson
7:45 am	Discussion Item: Planning for Parent/Teacher SGC Elections 3 parents rolling off (one appointed), 1 teacher rolling off Tyler Williamson, Elsa Bruno, Ally Baker	All
7:55 am	Action Item: Annual Budget Approval Robertson, Cherian, All Budget committee met to talk about budget for feedback Budget closes tomorrow Enrollment projection from 522 (not reality) to 475 students	Gowin

Time	Item	Owner
	$82,XXX to $61,XXX	
	$130 per student	
	7-8 students who will be coming from out of our district zone (most from kindergarten)	
	Thinking about how we can advertise our school and recruit for the next year	
	No longer allocated position – METI parapro	
	Purchase – 1 STEM/CTAE teacher (part time specials/ part time STEM coordinator) – YAY ALLY BAKER! – Potential 3 weeks of special, 1 week of other things related to STEM certification, with help of REEF!	
	Earned – 504 Specialist/ 1 MTSS, 1.5 EIP from 0.5 last year	
	SGC – purchased a full-time HDSG para with SGC funds, could also do it next year but depending on funds	
	Other consideration – Contract Cleaners (1st year is more expensive – deep clean), keep 2 full time custodians, contracted would come afterschool	
	STEM Related Club and Activities (Supplements)	
	STEM Prof. Dev. for teachers	
	Materials and Resources for Teachers	
8:15 am	Discussion Item: Charter Dollar Expenditure Proposals	All
	Prior year budget $6,553,848, budget earned $6,612,768	
8:25 am	Action Item: Approve Charter Dollar Expenditure Proposal	Klosterhaus
	Adam	
	Tyler	
	All	
	Action Item: Approve Usage for rest of this year's budget	
	$770 left in budget	
	Get binders for K-5th and dividers	
	(K-2) – need color coded	
	STEM Journal contest – Color Printing (become covers for STEM journals)	
	Adam	
	Beth	

Time	Item	Owner
8:30 am	Informational Item: Principal's Update a. STEM Certification Update -Officially submitted application to Dr. Looney who has signed off and to the state -Next step, get with district STEM person (either next week or the week after), will look at artifacts (up to 3 years back) -Keep submitting until approved (may take 3 years) -Must have 2 participates from each category – STEM advisory committee (has to do with sustainability and improve work) b. Board AVID/STEM Visit Visitors tomorrow during STEM day AVID Summer training – in June in Orlando, FL with people from across the Nation (gets people excited about it! Woo hoo!) -Laura and Susan are required to go	Gowin
8:40 am	Discussion Item: Draft Next Meeting Agenda April 25th at 7:30 - last meeting	Klosterhaus
8:50 am	Action Item: Meeting Adjournment Adam Beth All	Klosterhaus

Meeting Norms

Silences Phones | Be Respectful of Others' Opinions | Work for the Good of All Students

****Annual Budget Approval**

SGCs should schedule their February and March meetings prior to their budget closure date to ensure the council has time to discuss and approve FY26 fiscal allocations.

Following the council's approval, each school should complete and submit the FY26 Annual Budget Approval Form.