



Meeting Minutes

Date / time 11/12/2024 | 7:30 am *Location* AHS Conference Room

SGC Members Present:

Mr. Mike Scheifflee, Principal | Mr. Alejandro Romero, Teacher | Mr. Ian Brandau, Teacher | Ms. Sharolyn Ketchup, Staff | Ms. Brandi Taylor, Staff | Ms. Camie Christensen, Parent | Ms. Chrystie Leonard, Parent | Ms. Michelle Hinton, Parent | Mr. Paresh Naik, Community Member | Mr. Patrick Goins, Community Member | Ronak Vyas & Sarah Lopez, Student representative | Isabella Sabatini & Kriti Vajipayajula, Superintendent's Council

SGC Members Absent:

None

Guests in attendance:

None

Agenda & Action Items:

Call to Order (Christensen)

Review Meeting Norms

Action Item: Approve Agenda (Christensen)

Motion: Scheifflee, 2nd: Taylor, All in favor

Action Item: Approve October Meeting Minutes (Hinton)

Motion: Goins, 2nd Brandau, All in favor

Information Item: Public Comment (Brandau)

- Concern about the process for utilization of scratch paper during PSAT administration. Discussed, and no further action is to be taken as the complaint was made anonymously.

Information Item: Superintendents Council (Naik)

- Expanding technical education with new additions, like diesel technology, is coming.
- Data shows growth in virtual learning. They will be introducing new AP and recovery programs in the future.
- Personal device utilization and safety requirements

Information Item: Cross Council (Hinton, Goins)

- Audit of the websites
- Reviewed strategic plans and diversity amongst schools was prevalent

Discussion Item: Principal's Update including Strategic Plan (Scheifflee)

- Key wins; Sports (Volleyball), Red Ribbon Week, Music (Band cluster concert), Trunk or Treat
- Update on the release of the Football coach and the timeline for hiring

- A virtual course survey was launched to understand the needs from the student and parent perspectives. Discussed strategies to reduce the virtual course budget.
- Changes to the funding model, adding counselors to increase the student/counselor ratio, and reductions in roles and virtual course budget/student at the district level.
- The strategic plan was submitted and key areas around grant funding are already on track to meet goals
- Fur Kids Fundraising event and approach

Discussion Item: Charter Funds Expenditures (Scheifflee)

- A budget of \$46,000 available for special projects
- Proposal for one large project: to build an overhead canvas structure to cover patios. This will deliver reprieve from heat during lunch, sports events, and more. Expected to be \$40K
- Update on recycling and execution of the bins for the January 2025 launch. Expected to be \$3K
- Smaller projects (Checkmate system, Walkie-Talkies, Monitors) are to be evaluated in the Spring if there is \$3K remaining

Action Item: Approve Charter Fund Expenditure: Canvas Shade Structure Project for \$40,000 (Christensen)

Motion: Taylor, 2nd Goins, All in favor

Meeting adjournment (Christensen)

Motion: Ketchup; 2nd: Hinton: All in Favor