

Meeting Summary

Virginia-Highland Elementary School

Date: February 12th

Time: 6:00-7:00

Location: Zoom

I. Call to order 6:03

II. Roll Call

Role	Name (or Vacant)	Present or Absent
Principal	Terry Harness	P
Parent/Guardian	Rebecca Cagle	P
Parent/Guardian	Ryan Valduga	P
Instructional Staff	Young Rhee	P
Instructional Staff	Andrique Norwood	P
Community Member	Melissa Clark	P

Guests Present: None

Quorum Established: Yes

III. Action Items

a. **Approval of Agenda: Motion made by: Valduga Seconded by: Norwood**

Members Approving: Unanimous

Members Opposing: No

Members Abstaining: No

Motion Passes

b. **Approval of Previous Minutes: Motion made by: Valduga Seconded by: Cagle**

Members Approving: Unanimous

Members Opposing: No

Members Abstaining: No

Motion Passes

IV. Discussion Items

a. Budget Development Presentation

- i. Budget proposal remains similar to what was discussed in January
- ii. Review of Strategic Plan and Priorities
- iii. This is feedback meeting. Budget has already been presented to Cluster administrative team and teachers. From February to March 5, staffing conferences will occur with cluster superintendent. During that time period, GoTeam should also discuss with community. Final budget vote will occur on March 5.
- iv. Approved Signature Programming Funds—started with zero based budget for Steam Signature Program. Requested \$280k (number includes amounts for certain staff including Steam Lab teacher). Allocated \$227,132 for next year. (about \$50k less than what we asked for/what we had last year)
- v. PreK: 1 general, 1 para; projections Kinder (111), 1st (123), 2nd (115), 3rd (113), 4th (99), 5th (91)
- vi. New position MTSS interventionist, one new gifted teacher, new EIP hourly, social working going down to 2 days week (shared with SPARK and Lin)
- vii. Specials generally unchanged, but we are adding a Steam Lab Specialists
- viii. Next year, new curriculum for literacy. District considering five vendors, resources at the school to glance at / give feedback.

- ix. Reserves will be about \$142K in case we don't meet projections and have to give money back to district.
- x. No more permanent subs, so we have to allocate budget to cover sub days. For every teacher, funding 10 days of sub (for sick, personal, etc.)
- xi. Budget aligning with strategic priorities—aligning supports for enrichment and additional supports very intentionally.
- xii. Comment- feedback from K team-- would full time K paras be something that could be considered, even if just one or two? Being hourly saves about \$300k—also if one full-time, they all have to be.
- xiii. **ACTION ITEM:** GO Team vote on Draft Budget Motion made by: M Clark, Seconded by: Rhee

Members Approving: Unanimous

Members Opposing: No

Members Abstaining: No

Motion Passes

V. Information Items

a. Principal's Report

i. Kindergarten News

1. Kindergarten Round Up March 10-12: wanted future Kinders to register. Tours for rising Kinder parents available 3/10-3/12.
2. Kinder Experience in April to come visit the school, go to cafeteria, storytime, visit a class, see playground, etc.

- ii. Pre-K lottery: We only get 20 students. Lin and Spark will also have pre-k. classes next year.

b. **Other Updates VHE Parent and GoTeam member meeting re Board of Education rep re: accessibility issues at the school.**

i. **\$230k grant awarded for rubberized surfaces for playground**

VI. APS Update

a. **Declarations open for GoTeam elections: 1 parent seat and 1 staff seat open for election**

i. **At organizational meeting in July or August, principal brings nominee for community seat and GoTeam votes whether to approve**

ii. **Swing seat also open—any GoTeam member can bring a nominee to organizational meeting and GoTeam votes whether to approve**

VII. Public Comment – *none present*

VIII. Adjournment at 7:10 Motion: Clark, Second: Valduga