September Minutes

Member Attendance:
Andy Stein
Cynthia Bradley
Sarah Fetz
Jun Park
Kelly Morgan
Jeana Lee
Jennifer Sabel
Alex Steinwachs

Not in Attendance
Carrie Halron
Sherman Neal

Agenda Items

1. Call to order
2. Action item: approve agenda
3. Action item: approve August minutes
4. Discussion item: Determine SY 25-26 Council Norms
5. Discussion Item: Review Dolvin ES SGC Website for Compliance
6. Discussion Item: Review 2025 Council Self-Assessment and Create Initiatives
7. Informational Item: Principal's Update
8. Discussion Item: Charter Dollar Expenditure Proposals
9. We discussed a classroom grant that teachers can apply for.
10. Action Item: Continue the Charter Dollar Expenditure Proposal Discussion
11. Discussion Item: Discuss Next Meeting Agenda
12. Action Item Meeting Adjournment

Action items:

Motion	Time	By Whom	Second	Results
Call to Order	7:03	Jeane	Kelly	all
Approve agenda	7:04	Kelly	Alex	all
Approve August minutes	7:05	Kelly	Alex	all
Continue the Charter Dollar Expenditure	7:55	Cynthia	Sarah	all

Proposal Discussion				
Adjournment	7:56	Cynthia	Kelly	all

1. Call to order
2. Action item: approve agenda
3. Action item: approve August minutes
4. Discussion item: Determine SY 25-26 Council Norms
    a. Kept existing norms: Work for the good of all students, be patient and open-minded, and create an atmosphere of fairness and respect
5. Discussion Item: Review Dolvin ES SGC Website for Compliance
    a. Created action item for desired updates to website, sent to ?? (unclear on who the person was who was going to make the changes) for changes
6. Discussion Item: Review 2025 Council Self-Assessment and Create Initiatives
    a. Andy Stein reviewed survey results
7. Informational Item: Principal's Update
    a. No personnel loss or adjustments
    b. Brian Downey approved strategic plan
    c. Waiting on final approval from ?? (there was a name used, but I was unable to catch it)
8. Discussion Item: Charter Dollar Expenditure Proposals
    a. Several proposals were discussed, most were focused on ELA to align to the strategic plan of improving ELA scores
        i. Summer reading bundles for students needing extra enrichment
        ii. Sub for an additional planning session for every unit
        iii. Safety program (better suited for PTO, not charter dollars)
        iv. At home applications like Xtra Math
9. Action Item: Continue the Charter Dollar Expenditure Proposal Discussion
10. Discussion Item: Discuss Next Meeting Agenda
    a. Need to allocate Public comment time
11. Action Item Meeting Adjournment