Meeting Minutes

Ocee Elementary School Governance Council

Date: 1/21/25

Time: 7:30am

Location: F108 Ocee Elementary School

SGC Members: LaTosha Gray (Principal), Amy Daneke (Appointed Staff), Madison Strauss (Elected Teacher), Damarys Klausman (Elected Teacher), Nikeitra Smith (Parent), Johanna Pringle (Parent), Reema Singh (Parent), Tyler Chenault (Community Member), Goodluck Ukwuije (Community Member)

Not in attendance - Meghan Teska (Appointed Staff)

7:30am: Call to Order (Chair)

Meeting called to order at 7:39

7:31am: Action Item: Approve January Agenda

Motion: Johanna

Second: Damarys

All in Favor- approved

7:33am: Action Item: Approve December Meeting Minutes

Motion: Johanna

Second: Nikeitra

All in Favor- approved

7:38am: Action Item: Appoint New Member – Brandi Turner

Motion: Reema

Second: Johanna

All in Favor- approved

7:40am: Action Item: Approve New Positions – Amy as Parliamentarian

Motion: Nikeitra

Second: Johanna

All in Favor- approved

7:40am: Action Item: Approve New Positions – Madison as Chair

Motion: Nikeitra

Second: Reema

All in Favor- approved

7:42am: Informational Item: Superintendent Advisory Update

- No update

7:45am: Discussion Items: Charter Dollars Expenditures Proposals

- Total spent- $24,256.83
- Total remaining- $22,134.17
- Already purchased-
    - Xylophones- $3,825.35
    - AU classroom support- room dividers, manipulatives, trampolines, etc.- $1,850.98
    - Peace Path- $580.50
    - Math- 5,119.75
    - Summer reading- 6,762.02
- Proposals/Opportunities
    - Sensory/OT- $300
    - Literacy- 10,000
    - Class Libraries- $11,000
    - Gaga Pit/Storage- $0
        - OEF proposal was accepted pending financial success of Bingo Night
    - Walkie Talkies- $1,800
        - Waiting on quote
- Proposals
    - Murals- $0
        - OEF proposal quote from Meghan $5,000 + $1,000
    - AU Playground – not going to be funded by county
        - Tosha would like to create an inside play area for AU

8:00am: Action Item: Expenditure Dollar Approvals

Sensory/OT- $300

Motion: Johanna

Second: Reema

All in Favor- approved

Literacy- 10,000

Motion: Johanna

Second: Demarys

All in Favor- approved

Class Libraries- $11,000

Motion: Johanna

Second: Amy

All in Favor- approved

AU indoor play space - $600

Motion: Johanna

Second: Nikeitra

All in Favor- approved

8:49am: Informational Item: Principal Update

- Teacher contracts came out and intent forms were sent out
- 1 teacher retiring, 3 teachers leaving
- Numbers will go down overall – 3 less positions
    - K-4
    - 1st-5
    - 2nd-5
    - 3rd-5
    - 4th-4
    - 5th-4

8:50am: Discussion Item: Upcoming Parent/Teacher Elections

- Bingo Night – passing out flyers for parent elections
- Otter Outlook for parent candidates
- Teacher update in Thursday Thang

8:53am: Discussion Item: Draft Next Meeting Agenda

- Action item!
- Strategic Planning Retreat March 17th and April 2nd – several representatives from each school are recommended to go

8:56am: Action Item: Meeting Adjournment

Motion: Johanna

Second: Damarys

All in Favor- approved