



Hembree Springs Elementary School Governance Council Meeting minutes

Date: Wednesday, October 9, 2019
Time: 7:03am – 3:55pm
Location: Hembree Springs, Media Center

In attendance:

Laurie Woodruff	Cathy Sparks	Heidi Forsyth	Chanda Stevens
Jose Velarde	Holly Marzetti	Lisa O’Hanlon	Carrie McAtee

Action Items

- Motion to Open (LO’h, second HF) – Passed unanimously – Meeting opened at 7:03am
- Motion to Approve Agenda as presented (LO’h, Second HF) – Passed unanimously
- Motion to Approve meeting minutes of previous meeting (08/09/2019) (LO’h second CS) – Passed unanimously
- Motion to Address Public Comments – (LO’h, Second HM)
- Motion for Request three total bids for the Playground SEED money – (LO’h, second CS)
- Motion to Adjourn – (CM, second HM) – Passed unanimously – meeting adjourned at 7:50am

Public Comment

No Public Attendees

Discussion Items and Follow-up Actions

Informational Item: Review Finance Committee Meeting from last week.

No survey will be sent out. Parents & Staff have given feedback already. If cost is over \$10k the school has to send out the work for bid. Contractor coming on 10/10 to give estimate. Looking at 5-6 umbrellas. Also consider doing benches together with umbrellas. Tabled vote on the funds until review bids for the contractors. Reviewed photos of possible selections.

Principal's Update

- 350 kids parents came to “Night to SOAR”. That is around 57% of enrolled. Good feedback from parents. Getting parents feedback face to face.
- CCRP scores coming out soon.
- RFF day on Nov 22 to work with teachers.
- Acceleration pathway to Algebra I that is a pilot program for some schools. The plan is to then get some curriculum in preparation for middle school to have Algebra I in 8th grade. Summit Hill & Crabapple Crossing are piloting the program
- IOWA assessment for Gr 3 & 5 start on 10/21 [M-Th is testing and F is make up]
 - Prior to 11am no visitors
 - Testing all over the building
- Freaky Friday is on 10/25

SGC Conference Review

“Monitoring Tool Update” was a good session.

“RFF” session was not as great, just showed two actual proposals.

“Community Partners Session” had a good take away with Roswell North idea share. Use a form that and have Community Partners complete. Similar to an application document. Also - get Community Partner to re-up for next year in current year!

Food was great!

Next meeting agenda

- Public Comment
- Principal Update
- Plan and monitoring tool review
- Vote on Umbrellas/Picnic Table SEED spend

Motion to Adjourn

- Motion to Adjourn (CM, Second HM) – passed unanimously – meeting adjourned at 7:50am

Calendar Review and Update

- Next Meeting: Wednesday, November 20, 2019 at 2:45pm.
- Meet in C. McAtee Office