

Barnwell Elementary School
Meeting Minutes – August 6, 2019

Council Members Present for the August 6, 2019 SGC Meeting: Martin Neuhaus, Savannah McGrath, Jessica Nelson, Allison Townsend, Samantha Weaver, Michelle Bolt, Kristy Dell’Orto, Karla Lazzari, Tomario Rowe, and Nik Volkov.

I. Call to Order

The meeting was called to order at 8:25 AM.

A motion was made by Martin Neuhaus to amend the August 6, 2019 Agenda adding Item B under Action Items which included Flex Funds Scanner Approval. The motion was seconded by Savannah McGrath. The motion was unanimously approved.

A motion was made by Savannah McGrath to approve the April 26, 2019 Meeting Minutes. The motion was seconded by Kristy Dell’Orto. The motion was unanimously approved.

II A. Approval of New Member Appointments

A motion was made by Karla Lazzari to support the Principal’s nomination to appoint Nik Volkov to the Council. The motion was seconded by Kristy Dell’Orto. The motion was unanimously approved.

A motion was made by Karla Lazzari to support the Principal’s nomination to appoint Allison Townsend to the Council. The motion was seconded by Savannah McGrath. The motion was unanimously approved.

Introductions were made by Council Members.

B. Norms will remain as is.

- Number of meetings: 8
- Day/Time: Friday/8:00 AM
- Meeting Dates: 8/6, 9/20, 10/18, 11/15, 1/17, 2/28, 3/20, and 5/15

C. Committee Assignments

- Communications/Outreach Committee Chair: Karla Lazzari
 - Kristy Dell’Orto, Michelle Bolt, Allison Townsend, Savannah McGrath, and Samantha Weaver
- Budget Committee Chair: Nik Volkov
 - Martin Neuhaus, Jessica Nelson, Officer Rowe

A motion was made to approve the Committee assignments by Karla Lazzari. The motion was seconded by Kristy Dell'Orto. The motion was unanimously approved.

D. Martin Neuhaus review the Mission and Vision Statement

E. Principal Report

a. Enrollment – over by approximately 7-8 students of the projected enrollment of 728.

b. 2019-2020 Flex Funds – expected to receive \$67,000 – we received \$63,000. We were able to purchase a part-time PAII and PLC Consultant. We have \$24,748.12 remaining and will propose to spend approximately \$1000.00 for the Scanners which will be an action item.

c. Strategic Plan – Principal reviewed the Ga Milestones results. Our goal is to be proficient or better with continued emphasis on reading and writing.

F. Survey Feedback – Principal shared handouts of feedback from the Principal and Council surveys. All feedback was very positive.

G. 3-2-1 for next meeting

- 3 – something to share from your perspective
- 2 – feedback from community
- 1 – suggestion or question

Karla Lazzari to share 3-2-1 in next meeting – September 20.

IV. Approval of the Scanners

A motion was made by Michelle Bolt to approve spending up to \$1200.00 for 54 Scanners for our kindergarten students to use when logging into devices in the classroom and labs as we move away from generic logins. The motion was seconded by Savannah McGrath. The motion was unanimously approved.

V. Adjourn

The meeting was adjourned at 9:30 AM.