

Abbotts Hill Elementary  
School Governance Council  
Meeting Minutes  
February 22, 2021

**SGC Members Present:** Roytunda Stabler (Principal), Barbara Simon, Mary-Kathryn McCullars, Erika Eberhardt, Alice Lan, Veronique Wauters, Shalon Ryan, Dana Mantella, Erin King

## **Welcome**

Barbara Simon called the meeting to order at 7:40 a.m. We will now begin our February 22, 2021 meeting of the School Governance Council of Abbotts Hill Elementary School. The council welcomes and encourages citizens to attend its meetings to become better acquainted with the programs of Abbotts Hill Elementary School and the role of the School Governance Council. This meeting is open to the public but is not a public meeting. Citizens are welcome to attend the meeting but must refrain from interruption or distracting the council proceedings. If there are any questions or information that you have for the Council, you may contact one of the Council members after this meeting or plan to speak at one of the meetings that reserves time for public comments. You can find the Council member contact information, meeting dates and agenda on the School Governance page of the Abbotts Hill Elementary School website.

Operational Guidelines and Permanent Norms for 2020-2021 schoolyear:

- Start on time, be prepared, and follow agenda
- Work for the good of all students
- Be actively and respectfully engaged in all meetings
- Respect ideas and opinions of all council members and participants
- Communicate to all in an open and transparent manner

## **I. Action Items**

**a. Approval of Meeting Agenda** for February 22, 2021 (B. Simon)

Erika Eberhardt motioned for the approval of the amended meeting agenda. The motion was seconded by Mary-Kathryn McCullars. The agenda was unanimously approved.

**b. Approval of Meeting Minutes** from January 25, 2021 (B. Simon)

Veronique Wauters motioned for the approval of the meeting minutes. The motion was seconded by Alice Lan. The meeting minutes were unanimously approved at 7:43 a.m.

**c. Approval of Expenditure Flex Funds** (B. Simon)

**\*Charter Dollars Spending Rubric-**

**1) Increase to an additional 10 iPads for \$3779.50 to be used for Kindergarten and First Grade for more use in classroom.** Goal is to achieve 1 to 1 for lower grades.

Veronique Wauters motioned to approve spending the additional \$3779.50 for the 10 additional iPads. Mary-Kathryn McCullars seconded the motion. The motion carries.

**2) Purchase that we would like to make \$9215.00 to paint the school logo on the playground and having zones for the students to play on.**

Dr. Stabler noted that we are looking under student engagement. Are the students R3 during recess? Are students being self-reliant? Are they engaging in meaningful play outside? We first must clear the play pad, but someone must come in and professionally do it. We will start adding the games as soon as things are cleared.

### **Questions/Comments**

Mary-Kathryn McCullars- Is this what we are talking about doing many years ago? The kids would love that! Staff on PBIS team will paint games.

Shalon Ryan- Is the only quote received?

Answer- This was the lowest quote and we reached out to the other schools who have had this done.

Using the rubric, we scored 12/12 for this purchase.

**Motion:** Veronique Wauters motioned to approve the spending of \$9215.00 for our R3 engagement activities. Alice Lan seconded the motion. Motion to approve the spending of funds for our R3 engagement play pad activities carries.

### **d. Approval and Alignment of the School Budget with Strategic Outcomes (Dr. Stabler)**

Dana Mantella will be the new budget committee chair. Dr. Stabler read through the budget report.

Discussed strategic priorities.

Discusses budget highlights- Cost center funds (state allocated and what we vote on) and local school funds (spirit nights)

All local school funds went towards technology!

Cost Center Funds Budget is \$5,316,760- based on student enrollment.

All Elementary School were required to withhold 50% of a teacher's salary.

We earned 39.79% of teacher positions.

We earned 8.70 paraprofessional positions.

We were able to purchase the 4CIT lab position.

We earned 2.5 custodial positions.

Charter dollars earned this year \$34,367.

**Motion:** Veronique Wauters motioned to approve the School Year 22 school budget. Erika Eberhardt seconded. Motion was carried.

## **II. Discussion Items**

### **a. SGC Election 2021 Updates (M. McCullars)**

Review Upcoming Vacancies

We will have two parent representative vacancies. We will need one more parent to declare. Sanie Cedrone has declared candidacy.

We will have one staff representative vacancy. Londee Boyd, a second grade teacher, has declared candidacy.

We will begin to advertise voting on Seesaw and maybe Jaguar Jan can come to carpool to get people excited about voting.

### **b. Schedule Committee Meetings (Wauters/ McCullars)**

#### 1. Outreach and Communications Committee

2/2 – 2/26- Candidate declaration begins (put it in the newsletter)

#### 2. Budget and finance Committee-Just met today 2/22/21.

### **c. Set Next Meeting Agenda (B. Simon) – March 29, 2021 @3:00 p.m.**

## **III. Informational Items (Dr. Stabler)**

**Principal's Update-** Thank everyone for attending. Let's show our appreciation for staff members for showing up and supporting our kids! Thank you to parents as well. We will have our 20-year celebration 4-19-21. We also have 20-year celebration t-shirts for parents to purchase.

## **IV. Adjourn -Meeting Adjourned at 8:26 a.m. (B. Simon)**

Mary-Kathryn McCullars motioned to adjourn the meeting and Alice Lan seconded the motion. The committee unanimously approved to adjourn the meeting at 8:26 a.m.