

10/21/22 MEETING SUMMARY OF ACTION ITEMS

Summary of Meeting Actions

School Governance Council Meeting

Council Members present for the October 22, 2022 Meeting: Matthew Donahoe, Kathy Pace, Kristina Tull, Karen Wunder, Laurie Bolden, Katrina Betty, Chris Fragale, Sara Parker, Sophie Li

Agenda Items and Actions (The Council took action on the following items)

A. Approval of the October Agenda

A motion to approve was made by Karen Wunder to approve the October agenda. The motion was seconded by Sara Parker. The motion was unanimously approved.

B. Approval of the September Meeting Minutes

A motion to approve was made by Karen Wunder to approve the September Meeting Minutes. The motion was seconded by Sophie Li. The motion was unanimously approved.

C. Approval of School Safety Purchases

The Council discussed the allotment of \$15,000 for school safety purchases. The Safety Committee proposed purchasing the following: repairs for fence on Upper Field, wood stoppers for barricades, carpool cones, new walkie talkies, signs for carpool, and an additional Raptor (sign-in system) scanner. A motion to approve was made by Karen Wunder to approve the proposed purchases. The motion was seconded by Chris Fragale. The motion was unanimously approved.

D. STEM Sustainability

The Council discussed the use of the engineering design model (EDM) embedded in teacher lesson plans. The EDM is used across all content areas during instruction and a poster is in all classrooms for teachers to reference.

E. Family Engagement Initiative

The Council discussed the success of the first parent connection circle. The next event will be a Halloween Family Fun event at Bridge to Grace Church on October 24th.

F. Student Subgroup Data

The Council discussed unit 1 assessment data. Discussion surrounding new district resources and the learning curve for both teacher and students this school year.

G. Family Engagement Promotion – Fall Festival

The Council discussed the upcoming Fall Festival and the SGC table that will be set up at the event in correlation with a raffle to collect contact information for the family engagement initiative.

H. SGC Parent Member/Looney Zoom Call

The Council discussed topics discussed on the Zoom call surrounding school safety initiatives across the district, the priority of redistricting, and the pause of the K-8 STEAM school.

I. Girls on the Run

The Council discussed the new afterschool club run by head coach Kristina Tull. There are 15 girls on the roster in grades 3 through 5. There will be a culminating 5K at the Battery on December 3rd.

J. Principal's Update

Discussion of continued staffing issues. The second-grade position was filled, and the teacher began in October. The Kindergarten position is still open.

K. Meeting Adjournment

A motion to approve was made by Karen Wunder to adjourn. The motion was seconded by Sara Parker. The motion was unanimously approved.