

Summary of Meeting September 27, 2021 School Governance Council

Members absent for the September 27, 2021 SGC meeting: Martin Vinci, Dana Mantella

Agenda Items and Actions – The Council took action on the following agenda items:

Approved Agenda for September 27, 2021

Approved Meeting minutes from August 30, 2021

Approved Charter Dollars:

1. Literacy Every Child Reads-, Learning A-Z, Raz Kids \$4,750 (11/12 points)

Motion: Amy D'Eloia moved that we spend the 4750 from charter dollars for the literacy programs. Damaris Morris seconded.

Motion Carries.

2. Numeracy Supplemental Materials not to exceed \$4000

Motion: Erika Eberhardt moves that we spend no more than \$4000 from charter dollar on numeracy supplemental materials. Amy D'Eloia seconds the motion.

Motion Carries.

3. Focus Area- Extended Day Learning all grades (Tier 2/3 students) \$16,527

Question- What subjects? Literacy and math

Motion- Amy D'Eloia moves that we use \$16,527 in charter dollars to use for high dosage tutoring. Erika Eberhardt will second the motion.

Motion Carries

4. High Dosage Tutoring- Tutor not to exceed \$20,000 (10/12 points)

Motion- Matt Bodine moves that we use no more than \$20,000 of charter fund for High dosage tutoring. Damaris Morrow will second.

Motion Carries.

Adjourned

Meeting adjourned at 4:15 p.m.