

## Summary of Meeting January 31, 2022 School Governance Council

Members absent for the January 3, 2022 SGC meeting: Martin Vinci, Dana Mantella

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

Approved            Agenda for January 31, 2022 (With corrections to the Budget being moved to an action item)

Approved            Meeting minutes from November 29, 2021

Approved:            Approve Co-Chair and Outreach & Communications Chair- Amy D'Eloia

Approved:            Charter Dollar Expenditures  
Literacy- Every Child Reads; Media Center leveled \$2400  
LETRS training- \$4000  
PBIS- \$5450  
Habits of Mind (SEL) - \$5900 (Staff and Students)  
Community Communications- \$12,000  
Technology \$10,000 (Screen in the Gym)

Approved:            Budget for FY 23  
FY 23 Allocations  
Total Amount Earned- \$5,078,702  
Personnel expenditures- \$4,824,117  
Non personnel expenditures \$254,586

Some of these funds will be allocated to the 3 priorities that were previously mentioned.

Charter Dollars Funds FY 22 \$44,500

Approved

Meeting adjourned at 3:53 p.m.