

Abbotts Hill Elementary
School Governance Council
Meeting Minutes
January 31, 2022

SGC Members Present: Roytunda Stabler (Principal), Barbara Simon, Erika Eberhardt, Matthew Bodine, Sanie Cedrone, Amy D' Eloia, Shalon Ryan,

Welcome

Barb Simon called the meeting to order at 3:04 p.m. We will now begin our January 31, 2022 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 2021-2022 school year:

- 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:

Action Item: Approval of Meeting Agenda for January 31, 2022 (B. Simon)

Amy D'Eloia motioned for the approval of the meeting agenda. The motion was seconded by Erika Eberhardt. The meeting agenda was unanimously approved at 3:06 p.m. The Budget approval will be moved to an Action Item

Approval of Meeting Minutes from November 29, 2021 (B. Simon)

Matt Bodine motioned for the approval of the meeting minutes. The motion was seconded by Nia Cedrone. The meeting minutes were unanimously approved at 3:06 p.m.

Action Item: Approve Co-Chair and Outreach & Communications Chair (B. Simon)

Damaris Morrow has retired so we will need to fill this position. Barb Simon has nominated Amy D'Elia to fill the position.

Motion: Nia Cedrone moves to approves Any D'Elia as co-chair and Outreach & Communications Chair

Seconded: Erika Eberhardt

Ayes- All

Nays- None

Motion Carries: Yes

Action Item: Charter Dollar Expenditures (B. Simon)

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)

Motion: Nia Cedrone-moves that we approve the all expenditures as stated

Second: Shalon Ryan

Ayes:All

Nays:

Motion Carries: Yes

Action Item: Budget and Finance

(Stabler/Bodine)

FY 23 Budget- Viewed slides to discuss allocations

- 1> Relationship and routines- Build on student success skills, school cultures, family engagement
- 2> Tier 1 instruction- Meets majority of student learners- 3-5 literacy
- 3> Interventions-

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

Motion: Nia Cedrone moves the FY 23 be approved as is

Second: Amy

Ayes: All Ayes

Nays:

Motion Carries: Yes

II. Discussion Items:

Discussion Item: Parent University Update

A.D'Eloia

15-minute presentation was recorded for the entire school community. Pushed out the AHES website and Seesaw and Hilltop happenings. She would not mind doing again but would like to know if parents found it valuable.

Barb Simon asked if that parents on the committee had heard any feedback from the parent community. Shalon Ryan had not heard of any.

Maybe we could get out a quick survey to find out how many parents looked at the survey.

Facebook page may be a good place to post a link to video. PTA page is also an option.

Let's put the link back in the Hilltop Happenings.

Discussion Item: Schedule Committee Meetings: M. Bodine/A. D'Eloia

- Outreach and Communication: Preparation for Elections
- Budget and Finance: Preparation for Budget Approval

Elections coming up- Information has gone out to declare candidacy. This year we have Mr. Vinci and Shalon Ryan rolling off. Erika Eberhardt and Barb Simon will also be rolling off in June 2022. We will meet 2/2/2022 @3:00

Preparation for Budget Approval- Budget meeting was held today (1/31/2022) and they are prepared to present and approve the budget today.

Discussion Item: STEM Grant Information

M. Bodine

Ms. D'Eloia has stepped up to head this team. Thank you. She will be able to have access to the SharePoint site to see all the grants that come up. Mr. Bodine will be able to assist her with reviewing grants.

Discussion Item: January 2022 SGC Meeting Exercise

(M. Bodine/ Dr. Stabler)

This was on the budget which was discussed.

III. Informational Items:

Informational Item: Principal Update

Dr. Stabler

Eye on student attendance due to COVID. Asking parents to be mindful of instructional time and to try not to take vacations. 63% of satisfaction of attendance. 35 % is at risk for chronic. If children are ill we do not want them to come to school! We will send out a note to families. Congratulate Aditi Amin is our Georgia Youth Author winner! She was awarded this to represent Abbotts Hill. Congratulations to Amy D'Eloia for the stepping up to be the STEM Grants Chair.

Discussion Item: Set Next Meeting Agenda and Date

B. Simon

February 28 ,2022 @ 3:00 p.m.

Action Item: Meeting Adjournment-

B. Simon

Meeting Adjourned at 3:53 p.m.

Nia Cedrone motioned to adjourn the meeting and the motion was seconded by Matt Bodine. The committee unanimously approved to adjourn the meeting at 3:53 p.m.