

## **Esther Jackson Elementary School Governance Council**

Minutes for February 19, 2021

**Members Present:** Regina Bowie, Nikol Boyd, Megan Cherfoli, James Holle, Rachael Lee, Helen Loiacono, Emilie Long, Erin Shurbutt, Mike Thomas, Christine Thompson

**Members Absent:** n/a

**Guest(s):** Hannah Zey

**Call to Order:** At 4:02 pm the meeting was called to order.

### **Approve Agenda:**

- Regina Bowie motioned to approve the agenda and Christine Thompson seconded.

### **Approve Minutes:**

- Emilie Long motioned to approve the minutes and Rachael Lee seconded.

### **Business:**

#### **Outreach Committee Update**

- The Outreach Committee provided an update on the status of elections and declarations.
  - There are 2 teacher declarations and 2 parent declarations. This will fill the open positions, however, additional outreach efforts will be made to increase the number of candidates and meet the County goals.
  - The declaration period end on February 26<sup>th</sup> and at that time we will move on to "meet the candidates."

#### **School Budget Presentation**

- Ms. Boyd presented the proposed budget to the council.
- The budget will be submitted and approved by February 26<sup>th</sup>, 2021.
- There was an overall decrease in budget across the board from the current school year which lines up with decrease in enrollment.
- Highlights of presentation:
  - 97% is allocated to personnel and benefits
  - 2% is non-personnel (materials, services, etc.)
  - There is an additional \$20,000 of SEED funding that will be used towards the 2021-2022 budget.
- The council unanimously approved the budget.

#### **Outdoor Multi-Use Space**

- The council discussed the updates for the multi-use space.

- The following items have been approved and purchased:
  - 4 benches
  - Tetherball poles
  - Gate/barrier
  - Soccer Goals

At 5:18 pm Rachael Lee motioned to adjourn the meeting and Mike Thomas seconded.

**Approved:**

- Minutes from January 21, 2021 meeting
- Agenda for February 19, 2021 meeting
- Budget for 2021-2022 School Year.

**Next Meeting**

Scheduled: March 18th @ 4:00 pm