

FAVE SGC MINUTES

Date:5/12/2023

Time: 8:30 am

Facilitators: Aisha Perry and Dr. Taylor Barton

In Attendance

Dr. Taylor Barton, Principal | Ms. Aisha Perry, Teacher (Chair) | Ms. Anatavia Benson, Parent (Vice-Chair) | Ms. Shanna Richardson, Teacher | Ms. Jennifer Winklmann, Appointed Staff | Ms. Cicily Pearson, Appointed Staff (Parliamentarian) | Marcy Morantz (Community Member) |

Call to Order

- The meeting was called to order at 8:30 am

Approve Agenda

- The agenda for the May 12, 2023, meeting was approved

Discussion Item: Remaining Charter Dollars

- FAVE has spent charter dollars on Conference fees etc.
- School safety funds – were used for PBIS items, pep rallies etc., and speaker for staff on Wednesday 5/10/23
- Barton reviewed outcomes of the Solution Tree Grading and Assessment conference that some of the school staff attended in April.
- He would like to bring one of the speakers from that conference, Garnett Hillman, to work with FAVE staff for 3 onsite training days to work on building standards-based assessments and respond to students based on their performance. 3-days throughout the year \$19,500 (\$6,500/day) includes travel food etc.
- Shana Richardson- mentioned that one thing educators have learned is that students are different from how they used to be, but schools are still teaching the way they always have. It is very hard for teachers when they have been trained to do things in a traditional way, but they see that the students need something different and there are others who can help them make the change.
- **Remaining Charter Dollars- \$15,274.77**
- Proposal from Dr. Barton to use final charter dollars for PD days related to Effective Assessment Practices, to be led by Garnet Hilman <https://www.solutiontree.com/garnet-hillman.html>

- 3-days throughout the year \$19,500 (\$6,500/day) includes travel food etc.
- The Assessment PD by Garnet Hilman would be split over 2-3 days (3-days throughout the year \$19,500 (\$6,500/day) includes travel food etc.
- Anatavia Benson suggested the PD sessions are 2 days each
 - Pearson suggested that the 2nd day be used for collaborative time for content teams
- Additional suggestion made to use funds for wireless hot spots for students
 - Question posed about FAVE student having enough data with district provided hotspots
- Suggestion made to split funds- 2 days for speaker and the rest of funds for hotspots
- Suggestion made to use some funds to ship PBIS rewards to students
 - Ms. White-Bowens explained that that School Safety funds can be used for shipping

Action Item: Finalize Charter Dollar Expenditures

- Motion made to allocate charter dollars:
 - Use funds to pay for speaker for 2 days and remaining funds will be used for student hotspots for the 2023-24 school year
 - If hotspots cannot be purchased using charter dollars, the full amount will be used for the speaker for 3 days.
- Motion seconded and approved

Meeting Adjournment

- Meeting adjourned at 9:04 am