

Esther Jackson Elementary School Governance Council
Minutes for March 26, 2019

Members Present: Regina Bowie, Nikol Boyd, Susan Fox, Jennifer Holle, Rachael Lee, Christopher Massie, Erin Shurbutt, Jill Vitagliano

Members Absent: Kim Sonderman, Mike Thomas

Call to Order:

At 5:01 p.m. the meeting was called to order.

No public in attendance for public comment.

Approve Agenda:

- Jennifer Holle motioned to approve the agenda and Regina Bowie seconded.

Approve Minutes:

- Rachael Lee motioned to approve the minutes and Jennifer Holle seconded.

Business:

- The council discussed the School Governance Council scorecard. Discussion revolved around the standards of the score card and ways to measure progress.

Principal's Report:

- Ms. Boyd provided staffing updates including the departure of 2nd grade teacher, Logan Sturgis, and the plan for new hire effective March 29th.
- An update was given regarding staffing for SY2019/2020. There are currently 3 new hires; stem position was approved for half time. Options for stem classroom being considered.
- A special needs pre-k classroom will open beginning August 2019.
- New lobby furniture has been ordered to include table & chairs, couch and benches. The furniture will serve to provide a warm and inviting environment upon entering the school.
- Summer updates: Summer Food program, STAR House, and Summer school will all operate during break; the media center will be open to families, as well.
- NELC applied for an attendance grant. If awarded plans will include incentivizing students with prizes and awards.
- Ms. Boyd informed the council of marketing efforts that are underway to brand EJ within the community.

Grant Committee Update

- Members of the grant committee met and have decided to focus on STEM, playground, and makerspace grants.
- The committee will be drafting a Letter of Intent template that can be used for future applications.

Approved:

- Minutes from February 19th, 2019 Meeting
- Agenda for March 26th, 2019 Meeting

6:05 p.m. Jennifer Holle motioned to end the meeting, Erin Shurbutt seconded.

Next Meeting: April 29th, at 5:00 p.m.