

Esther Jackson Elementary
School Governance Council
Minutes for October 30, 2018

Members Present: Regina Bowie, Nikol Boyd, Susan Fox, Rachael Lee, Christopher Massie, Erin Shurbutt, Kim Sonderman, Mike Thomas, Jill Vitagliano

Members Absent: Jennifer Holle

Guests:

Freddie Benschine, Tim Corrigan, Yasmine McKenzie

Call to Order:

At 5:00 pm the meeting was called to order.
No public in attendance for public comment.

Approve Agenda:

- The council voted to move “Staff Recognition” discussion until November 27th meeting.
- Kim Sonderman motioned to approve the agenda and Christopher Massie seconded.

Approve Minutes:

Regina Boyd motioned to approve the minutes and Mike Thomas seconded.

Business:

CCRPI Results & Presentation

Yasmine McKenzie presented key changes to CCRPI scoring and how the changes will affect individual schools moving forward including: excused absence rate, student sub-group categorization, and other changes redesigned to level the playing field for schools and students.

Principal’s Report

Seed Fund

- Nikol Boyd presented the council with possible uses for Seed Fund money to include an electronic marquis for the front of school. The marquis would be beneficial to all families as it could easily display important messages in Spanish and English.
- Additional benefits include paid sponsorship opportunities from local business partners.
- Ms. Boyd will continue to do research and present details at a future meeting for council vote.

EIP/ESOL Funds

- Funding will be used to provide all teachers with a classroom library/book shelves with a goal of having diverse representation in books that support various units of study.
- Susan Graham is coordinating the effort and will have books available by start of second semester.

2019/2020 Calendar

- The proposed 2019/2020 calendar was shared with the council. Professional development days are embedded in the proposed calendar.

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Grant Champions Training

Kim Sonderman redelivered the highlights from recent Grant Champions training and the following next steps were discussed:

- A liaison will need to be appointed to receive access/updates from the Grant Champions portal. Christopher Massie will act as the interim liaison.
- Committee will need to meet and begin drafting a school bio/template that can be used for future grant writing.
 - Additional members were suggested to join the committee, including parents and staff members.

At 6:37 pm Kim Sonderman motioned to end the meeting, Susan Fox seconded.

Next Meeting: October 27, 2018 at 5:00 p.m.