

**Hillside Elementary School Governance Council
Proposed Meeting Minutes – January 23, 2019**

7:04am –7:05am Call to Order

- The meeting was called to order by Chris Haggard.

SGC Members in Attendance: *Dr. Hardray Dumas, Innai Thompson, Michele Agri, Chris Haggard, Todd Kearney, Todd Colwell, Brian Boro, Elizabeth Warren.*

Guests: *Erin King and Nan Janis*

Agenda

- Chris Haggard presented the agenda for this meeting. Michele Agri presented the motion to approve the agenda. This was seconded Innai Thompson. The council voted unanimously to approve the agenda.

Approval of Minutes

- Chris Haggard presented the minutes from the 11.28.18 meeting. Michele Agri presented the motion to approve the minutes. This was seconded by Innai Thompson. The council voted unanimously to approve the 11.28.18 minutes.

7:05am – 7:06am Public Comment

- No one signed up to give public comments prior to meeting.
 - No one attended SGC meeting to give public comment.

7:06am– 7:10am Initiatives & Funding Discussion for \$70K Flex

- Dr. Dumas recommended holding off temporarily on allocating any additional funds.
- District is running a deficit, decreasing per pupil allocations and implementing central office cuts.
- Flex monies may be needed for a new staff position (HES leadership to discuss).
- Flex monies can be rolled over to next year (and next year flex money allotment should be received earlier than received in 18-19).
- Hillside will not be a Title 1 school next year (will not receive ~\$90K Title 1 funding).
- Should have better idea of needs after February 22nd (school budget review).

7:10am – 7:25am SGC Strategic Plan Monitoring Tool

- SGC should start tracking metrics to form baseline results.
- Erin King from FCS recommended we add initiatives to the monitoring tool (“what we want outcome to be”) and start inputting baseline data. Examples: Literacy = test scores; Social Emotional Support = Inner Explorer, Surveys, etc.
- Okay to show results as TBD
- SGC initiatives should be posted to school website by 2/14/2019.

7:25am – 7:38am Other Business

- PTA joint communication opportunity – SGC member Elizabeth Warren also on PTA board; Ms. Warren informed SGC that PTA distributes three Newsletters per year to PTA Business Partners. PTA is open to SGC including any communications in newsletters if desired.

- FCS Facilitator Erin King reiterated that Budget “review/approval” is next major upcoming priority in February. Budget expected to be released February 4th; Ms. King recommends SGC Budget Committee meet & review school budget prior to 2/22/19 Budget Deadline.
- Budget Committee scheduled to meet/conference call on 2/13/19 @ 7am.
- Outreach & Communication Committee should endeavor meet prior to next meeting.
- SCG will have open positions for next school year (2 Parent/guardian & 1 Teacher position ending). Dates: Declaring candidacy: February 4-20; Voting March 11-18

7:38am – 7:39am Agenda Items and Date for Next Meeting

- School budget review/voting
- SGC Strategic Plan Monitoring Tool - input baseline results & add initiatives.
- Outreach & Communication Committee updates
- SGC Candidacy/Elections discussion
- Flex Monies updates
- Next Meeting 2/19/2019 @ 7am

7:40am Adjournment

- Chris Haggard motioned for the meeting to be adjourned. Elizabeth Warren seconded the motion. Meeting adjourned at 7:40am.