

Hillside Elementary School Governance Council

Meeting Minutes - October 18, 2018

7:06am -7:07am Call to Order

- The meeting was called to order by Chris Haggard.

SGC Members in Attendance: *Hardray Dumas, Innai Thompson, Michele Agri, Kelly Moynihan, Chris Haggard, Todd Kearney, Todd Caldwell, Brian Boro, Michelle Lang*

Guests: *Scott Hetherington, Nan Janis*

Agenda

- Kelly Moynihan presented the agenda for this meeting. Michelle Lang presented the motion to approve the amended agenda. This was seconded Innai Thompson. The council voted unanimously to approve the agenda.

Approval of Minutes

- Michelle Lang presented the minutes from the 9.26.18 meeting. Innai Thompson presented the motion to approve the minutes. This was seconded by Michele Agri. The council voted unanimously to approve the 9.26.18 minutes.

7:07am - 7:20am Cross Council Meeting

- Scott Hetherington provided a recap of the October meeting (Hillside did not attend). A new Strategic Plan Monitoring Tool and Rubric for Rating Effective SGC's is a new initiative is to be used by all SGC's going forward. Sample template documents for each were distributed to all SGC members.

7:20am- 7:28am Community/Parent Council Meetings

- Scott Hetherington provided a recap of the October meeting (Hillside did not attend). Two "big items" discussed: (1) Proposed changes to future school calendar (proposing start date one week later than 2018-19) and (2) "Bake in" same teacher work days for all schools. Next meeting is 11.14.18 - SGC member Brian Boro to attend.

7:28am-7:40am Initiatives & Funding Discussion for \$70K Flex

- Funds to be approved by SGC on an "as-needed" basis. Dr. Dumas proposed a portion to be spent for additional teachers/staff to attend the Professional Learning Communities ("PLC") conference in Atlanta Nov. 12-14. The District sends one person per school and approved two additional attendees per Hillside's request at no cost. Dr. Dumas's request received favorably by SGC and further validated with conference in Atlanta and thus avoids out-of-state travel expenses. Michele Agri presented the motion to approve approximately \$7K for PLC conference registration fees for six teachers and expenses for seven substitute teachers. This was seconded by Innai Thompson. The council voted unanimously to approve.

7:40am - 7:46am RFF Day

- Dr. Dumas provided a recap. Focused on Standards Mastery Framework (i.e. how to prioritize standards, rank students on standards, and how to deal with students not

achieving standards). District brought in someone to provide additional teacher training for “i-Ready” which was very well received by staff.

7:46am – 7:48am Agenda Items and Date for Next Meeting

- Budget Review
- CCRPI score results
- Initiatives & Funding Discussion for \$70K Flex Monies
- SGC Strategic Plan Monitoring Tool
- Recap of November Community/Parent Meetings
- Next Meeting 11/28 @ 7am

7:48am Adjournment

- Chris Haggard motioned for the meeting to be adjourned. Michelle Lang seconded the motion. Meeting adjourned at 7:48am.