

Hillside Elementary School Governance Council

Meeting Minutes – November 28, 2018

7:05am –7:06am Call to Order

- The meeting was called to order by Chris Haggard.

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

Guests: *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 10.18.18 meeting. Innai Thompson presented the motion to approve the minutes. This was seconded by Kelly Moynihan. The council voted unanimously to approve the 10.18.18 minutes.

7:06am – 7:17am Budget Review

- Dr. Dumas and Nan Janis provided a review of the Annual Budget with explanations of categories and line items.
- Goal is to carry over 0-5% of budget (cannot carry >5%) into next year; Historically, 4-5% of budget has rolled into following year.

7:17am– 7:29am CCRPI Results

- Dr. Dumas presented results of College and Career Ready Performance Index scores (testing completed Spring 2018; Grades 3-5).
- Scoring calculations differed from years past (unessential points removed) making year-over-year comparison difficult. New calculation believed to be more simplified and a better reflection of performance. Majority of schools experienced a relatively minor decrease in scoring based on new calculations.
- Five components of scoring and 2018 results:

	Hillside	District	State
1. Content Mastery	82.3	72.5	65.7
2. Progress	97.3	84	84.4
3. Closing Gaps	77.3	86.8	85
4. Readiness	84.5	82.3	79.1
5. Graduation Rate	N/A	-	-
OVERALL	87.2	81	76.6

- Hillside also scored 5 out of 5 stars for its “Climate Star Rating” (based on surveys from parents, teachers, and staff).

7:29am-7:42am Initiatives & Funding Discussion for \$70K Flex

- To date, approximately \$7K spent for PLC conference registrations and substitute teachers during conference.
- No other pending or urgent requests at this time.
- New requests coming in. Hillside staff vetting and prioritizing requests while identifying the estimated costs of each.
- Staff should have updated list to discuss with SGC during January 2019 meeting.

7:42am - 7:44am SGC Strategic Plan Monitoring Tool

- SGC unanimously decided to discuss in greater detail and begin to develop baseline scoring during January 2019 meeting.

7:44am - 7:46am Recap of November Parent Council Meeting

- Meeting was cancelled due to resignation of FCS Superintendent. Reschedule date TBD.

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

- Public Comments
- Initiatives & Funding Discussion for \$70K Flex Monies
- SGC Strategic Plan Monitoring Tool
- Next Meeting 1/23/2019 @ 7am

7:48am Adjournment

- Michele Agri motioned for the meeting to be adjourned. Innai Thompson seconded the motion. Meeting adjourned at 7:48am.