

Hillside Elementary School Governance Council
Meeting Minutes – February 19, 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, Kelly Moynihan, Brian Boro, 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 Elizabeth Warren. The council voted unanimously to approve the agenda.

Approval of Minutes

- Chris Haggard presented the minutes from the 1.23.19 meeting. Michele Agri presented the motion to approve the minutes. This was seconded by Elizabeth Warren. The council voted unanimously to approve the 1.23.19 minutes.

7:08am – 7:26am Budget Review & Approval

- Dr. Dumas presented & distributed updated HES Budget for discussion.
- As of July 1, 2019, FCS is decreasing per pupil funding in elementary schools (approximately \$152 per pupil vs. \$179 in current year).
- FCS usually allows 5% of funds to carry over YOY. Allowing up to 10% for 2019 which may not be realistic for HES this year.
- SGC Flex Monies (\$70K) allowed to carry over YOY; Hillside SGC spent ~\$5K YTD.
- Staffing discussion:
 - 2018 HES received allocation for two 4th grade teachers – used Title 1 funds for extra 4th grade teacher (Title 1 funds not available for 2019).
 - HES to continue full-time Para-instructional teacher (county pays ½ of position)
 - 2019: County allocating funds for six (6) full-time EIP positions – HES only as 1 EIP position currently.
 - HES expects to use funds from one (1) EIP position to fund 5th grade position.
 - SGC may want to allocate, or at least earmark, up to \$40K of Flex monies to subsidize TBD staffing positions.
- Flex monies:
 - HES teachers polled on needs/wants, common theme was “classroom environment” (lap desks, easels, flex desks, lamps, document cameras & wobble chairs)
 - SGC discussed spending up to \$20K of flex monies on items above.
- SGC Action /Vote:
 - Budget - Kelly Moynihan presented motion to approve budget as presented; Brian Boro seconded the motion. Budget approved with unanimous approval of SGC members in attendance.
 - SGC Flex Money - Elizabeth Warren presented motion to approve spending up to \$20K for classroom environment items. Innai Thompson seconded the motion. Motion approved with unanimous approval of SGC members in attendance.

7:26am- 7:36am SGC Strategic Plan Monitoring Tool

- Dr. Dumas populated tool/spreadsheet with preliminary HES data – submitted to FCS for review and HES posted on website. Category/datapoints:
 - Achievement: Milestones
 - People/culture: Climate star rating; teacher retention percentages
 - Community: Business partner engagement
- SGC to focus on updating and fine-tuning monitoring tool at March meeting.

7:36am – 7:40am Outreach/ Communication Committee

- Committee met since last meeting; looking for SGC candidates to fill two parent positions that will be opening in 2019
- One appointment position pending; candidate name to be released at later date.

7:40am – 7:46am RFF Days

- Goal is to align RFF (professional development) days with majority of county; especially within elementary, middle, high school clusters of schools.
- HES used three (3) RFF in 2018-2019; Dr. Dumas recommends increasing to four (4) for 2019-2020 that align with Centennial cluster; Majority of Schools use four days.
- Potential RFF dates (2019-2020 term): September 3, October 10, February 14, March 12
- SGC Action/Vote – Chris Haggard presented motion to approve four (4) RFF days in 2019-2020. Michele Agri seconded the motion. Motion approved with unanimous approval of SGC members in attendance.

7:46am – 7:50am Agenda Items and Date for Next Meeting

- Public Comments
- Cross Council Meeting on 2/20/2019
- SGC monitoring tool
- RFF Days
- SGC Candidacy/Elections
- Flex Monies updates
- Next Meeting 3/20/2019 @ 7am

7:50am Adjournment

- Chris Haggard motioned for the meeting to be adjourned. Elizabeth Warren seconded the motion. Meeting adjourned at 7:50am.