

Meeting Minutes

Garden Hills Elementary School

Date: February 13, 2019

Time: 5:00

Location: Media Center, GHES

- I. Call to order: 5:05
- II. Roll Call

| Role | Name <i>(or Vacant)</i> | Present or Absent |
|-------------------------------|-------------------------|-------------------|
| Principal | Stacey Abbott | Present |
| Parent/Guardian | Laura Campbell | Present |
| Parent/Guardian | Soledad Bailon | Present |
| Parent/Guardian | Kim Kleiss | Present |
| Instructional Staff | Christian Valdez | Present |
| Instructional Staff | Angela Nelson | Present |
| Instructional Staff | Sarah Erickson | Present |
| Community Member | Medardo Cisneros | Absent |
| Community Member | Catherine Travelute | Present |
| Swing Seat | Everett Jolly | Absent |
| Student <i>(High Schools)</i> | | |

Guests Present: Parents and Guest in attendance: Wade and Cassie Vanlandingham, Abbie Shepard, Megan Morris, Desiree Walls, Erica Fanelli, Leigh Canavan, Todd Palowski, David York, Kelly Moyer, Jennifer Rainwater, Chandra Gipson.

Quorum Established: Yes

III. Action Items

- a. **Approval of Agenda:** Motion made by: Catherine Travelute Seconded by: Christian Valdez
 Members Approving: All
 Members Opposing: None
 Members Abstaining: None
Motion Passes
- b. **Approval of Previous Minutes:** List amendments to the minutes: no amendments
 Motion made by: Christian Valdez; Seconded by: Angela Nelson
 Members Approving: All
 Members Opposing: None

Members Abstaining: None

**Abbott noted the addition of the Norm about language accommodations

IV. Discussion Items *Dr. Kleiss entered the meeting at 5:09

a. **Discussion Item 1: Budget Feedback**

- 1) Picture documentation of the budget planning session of the GO Team member was requested to be added to the minutes.
- 2) Budget additions have been outlines and adjustments that are new or changing to GHES FY20 are noted with an * on the 7-13 slide of the presentation.
 1. Academic Program: Textbooks have been budgeted for approximately \$7000 per classroom with 24 homerooms for next school year. \$5,000 for media services. \$22,116 Fountas and Pinnell classroom instruction and digital subscriptions like Learning A to Z, and \$13,100 for 3-5 Eureka math curriculum. Additional funds for para support for the DLI program return to a full-time counselor, *GO Team member asked about the funds for the added staff member to the DLI teacher in 4th grade*, and the continued staff member to support SST meetings.
 2. Talent Management: Provide funding for Specialist teachers' professional development on a yearly cycle, continued professional development in the PYP with a focus on Concept Based Inquiry, maintain an IB coordinator, discussion of a new role for consideration called the School Business Manager, and then provide additional stipends for all teacher leaders eligible with district approval (like the literacy lead teacher).
 3. Reserve Spending Plans: Three prioritized plans determined by the amount of money is released (1) full time staff, (2) paraprofessional support staff, or (3) additional resources.
 4. Title I Holdback and Family Engagement Funds are 10% of the budget and when released they will continue to support the transportation and school culture programs.
 5. Budget Questions and Concerns:
 - a. Gifted Training continues with the expectation of one teacher per grade level and end goal of all staff members receiving training.
 - b. Orton-Gillingham training will be this summer but determination of participants is pending.
 - c. A full-time nurse will be maintained for next year.

Meeting Minutes

- d. A social worker and special education lead teacher will job share with another school.
 - e. Mr. Valdez was inquiring about the additional funds to support technology would be a future need of school.
 - f. Ms. Abbott feels strongly about our budget and once details about training and book adoption she will provided additional information.
- 3) Ms. Abbott will take the proposed budget to Mr. Usher, Title I, and additional District leaders to gain approval for our vote on March 7th.
- b. **Discussion Item 2:** Set work session dates for Community Engagement Committee chaired by Mr. Valdez and Ms. Bailon for between March and April.
 - c. **Discussion Item 3:** DLI Lottery Process School-based solutions: Research from Chair Laura Campbell questions how to this policy affects the DLI enrollment and sees it as discrimination. The GO Team actively discussed the policy. Ms. Chandra Gipson from the District office outlined the School-Based Solution process about making a decision if the DLI Lottery system is deemed a problem by the team. Members Dr. Kleiss, Mr. Valdez, Dr. Travelute, Ms. Bailon, Ms. Neslon, and Ms. Erickson support the lottery system and see the DLI as a strength for the community. Ms. Campbell is the only non-supporter of the DLI lottery program.

V. Announcements

a. Principal's Report

- 1) Update regarding Sibling Transfers: The Hardship Transfer has been submitted by Corey Edwards. The drafted document is under review.
- 2) Next meeting is March 7th at 5 PM in the Media Center of GHES.

VI. Public Comment:

- a. Wade and Cassie VanLandingham are grateful for our school community, teachers, and support the DLI Lottery selection process.
- b. Abbie Shepard, mother of two students, is appreciative and sees the value of holistic planning of a community. She cited the real estate in the area and that financial constraints should not be considered a hardship for living within the zone served by GHES .
- c. Leigh Canavan, mother of two students, is supportive of the DLI program admission process and is appreciative of the remarks from the GO Team.
- d. Todd Pawlowski, dad of two students, is appreciative of Ms. Scott and Ms. Abbott for their hard work on the budget and echoed support of the DLI program admission process.

Meeting Minutes

- e. Kelly Moyer, mother of three students, expressed how fortunate and lucky she feels to have her students in the DLI.
- f. Jenny Rainwater is ready to move forward in the decision-making processes that affect the whole school rather than ongoing discussion of issues which impact such a few students.

VII. Adjournment

Motion made by: [Kim Kleiss](#); Seconded by: [Catherine Travelute](#)

Members Approving:

Members Opposing:

Members Abstaining:

Motion Passed

ADJOURNED AT 6:53

Minutes Taken By: [Dr. Sarah Erickson](#)

Position: [GO Team Member, Secretary](#)

Date Approved: [\[Insert Date the Minutes are APPROVED by the GO Team\]](#)