October 4, 2022 PRESENT **District: Non-voting** Yvette Gonzalez Rebecca Englund **Returning/Voting Members:** Jillian Ferro(Chair) Jennifer Brant(Teacher/ Secretary) Melissa McMillan(Parent) -Treasurer Laura Eads(Teacher) Stephanie Kluge(Parent) Jamie Williams(Parent) Crystal Henrichsen (Parent) Rob Kruse(Parent), Anne Tressler(Parent) **New Attendees** Sarah Goselin(parent) Steve Ouchi(teacher) Tania Krantz (parent) **4:03** Meeting Called to Order by J. Ferro. Introductions of all in attendance. L. Eads moved to approve September meeting minutes. Seconded by J. Williams. September minutes approved. Treasurer Report- budget \$4439.18 **AGENDA ITEMS**

School Advisory Committee Meeting- Hickory Creek Elementary (HCES)

New Members

Steve Ouchi (Teacher)- L. Eads moved to approve. J. Brant seconded. Approved as new member.

Sara Goselin (parent) R. Kruse moved to approve. M. McMillan seconded. Approved as new member.

Tania Krantz (Parent): C. Henrichsen moved to approve. M . McMillan seconded. Approved as new member,

C. Henrichsen motion to approve bylaws . R.Kruse seconded. Passed.

4:10 Item: Membership Composition Forms

20% requirement filled by 4 out of 17 members.

4:15- Principal's Report

SIP is submitted but not approved yet. Four goals in plan.

- 1- Professional Learning Communities
- 2- ESSA groups SWD increase proficiency in Reading by 10%. Math increase by 3%.
- 3- Teacher recruitment and retainment.
- 4- Behavior-HAWKS expectations

Updates:

Character Counts -fairness. Celebration was cancelled due to Hurricane Ian

October's Pillar is focused on Responsibility.

Principal Chats will begin soon after being delayed due to Hurricane Ian

Hispanic Heritage -Door decoration

Book Fair- Literati is a new vendor.

Refurbishing media center. In multiple phases:

- 1.New carpet (completed)
- 2. Furniture. Cabinets and Shelves
- 3. Add STEM Lab.

Need volunteers for Book Fair. Volunteers and staff get 20% discount.

4:30 Funds Request

Media funds request to attend Nov 30-Dec 2 Media conference Nov. 30-Dec 2.

Improve access to preferred books and provide robust supplement to instruction for students and contribute to success of SIP by increasing reading growth and development.

1,250.00 total amount.

Registration for two, hotel for 2 nights and sub coverage.

S. Ouchi asked why sub coverage was required. Y. Gonzalez explained that since it is an optional and not required training event it cannot be assigned as Temporary Duty Elsewhere and use that funding.

Put to vote with voting members. All ayes, none opposed. Funding approved.

District focus group next week.

Meeting adjourned 4:43