

## Site Council Meeting Minutes

November 3, 2022

Present: Marcie Romero, Tim O'Donnell, Marissa Cox, Lauren Walimaa, Brooke Warwick, Becky Ashworth, Crystal Beach, Jenn Coughlin, Susan Fishman, Meghann Powell

Absent: Mary Goldman, Shannon Winer

### Agenda

1. Agenda
  - a. Marcie Romero distributed agenda and budget information
2. School Updates
  - a. Step It Up Fundraiser
    - i. The PTO raised \$29,328
    - ii. There are 119 fewer students from 2019 (declining enrollment across district)
  - b. Staff Development
    - i. Staff engaged in backward planning and reviewed grade level data charts
    - ii. Teachers appreciated planning time
  - c. Volunteers
    - i. PTO is always looking for more volunteers
    - ii. Next event needing volunteers: Turkey Trot (Wednesday, November 23)
  - d. Turkey Trot
    - i. Mrs. Levy (PE teacher) is organizing this event with Susan Fishman and team of volunteers
    - ii. Someone will man a Tax Credit booth at Turkey Trot to answer any questions.
  - e. Community Event: Winter story night (Thursday, December 15, 5:00-8:00 PM)
    - i. This is December's "What's for Dinner" event
    - ii. Participating vendors: Changing Hands, Sacred Pi, Wildflower
    - iii. Staff will be guest readers
    - iv. That week, there will be a themed spirit week decided by student council
    - v. It may entice teachers, to be guest readers, to offer a Wildflower gift card to cover dinner expenses that night
    - vi. Jenn Coughlin will invite Dayspring community to attend event
  - f. Trunk or Treat
    - i. Trunk or treat was a big success!
    - ii. Next year, the event will end 30 minutes earlier (5:30-7:00 PM)
    - iii. PTO will find a food truck with a lower price point
  - g. Book Fair
    - i. It was a successful event!

## Dayspring Library Story Time

- ii. Kindergartners are coming once a month for library story time
  - iii. Becky Ashworth organizes guest readers and helps with this program
  - iv. This year, she is leading this program with the pre-K students on campus
  - v. This program hopefully recruits future Waggoner Wildcats!
- h. Water Fillers
  - i. Two were ordered, total price is \$1800
  - ii. They will be installed (hopefully spring 2023) in the reading area and by 4<sup>th</sup>/5<sup>th</sup> grade classrooms
  - iii. The district will pay for filters and maintenance
- i. Open Staff Positions
  - i. Lunch duty position open
  - ii. Cross categorical position open (one-on-one support), 33 hours
- 3. Budget/Proposal
  - a. Budget
    - i. Beginning Balance: \$102,85.62
    - ii. Encumbered expenses so far: \$32,900
    - iii. Additional expenditures 2022/2023: \$2,861.75
    - iv. Balance: \$66,323.87
  - b. Upcoming proposal
    - i. Meghann Powell will present a proposal to renovate a courtyard to a kindergarten/1<sup>st</sup> grade garden
    - ii. Marissa Cox may present a future proposal to cover additional field trip expenses should they exceed the budgeted allotment
- 4. Letter Grade Presentation
  - a. Marcie Romero presented the recently released letter grade for Waggoner
  - b. This grade includes: growth (50%), Proficiency (30%), ELL (10%), and Acceleration Readiness (10%)
  - c. Waggoner received a B letter grade (2 points away from an A letter grade)
- 5. Meeting Adjourned at 5:15 PM; next meeting: Thursday, January 19, 2023 4:00 PM

Submitted by Jenn Coughlin, November 8, 2022