Date: January 11, 2021

Present:
1. Andi Frost, Principal
2. Lorraine Turner, TK-1st Rep
3. Carol Shear, SDEA Rep
4. Meg Fegan, Classified Staff Rep
5. Dani Bartels, BRF Executive Board Rep
6. April Lasseter, BRF President, Non-Voting Member

1. Call to Order/Opening Remarks: 3:20 called to order by Andi Frost
   • Reviewed Minutes

2. Approval of Minutes
   • Motion to approve minutes by Carol Shear, 2nd by Andi Frost. Motion carried.

3. Additions to Agenda
   • There were no additions to the agenda.

4. SGT Business

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<tr>
<th>ITEM</th>
<th>DESCRIPTION</th>
<th>ACTION REQUESTED OF SGT</th>
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<tbody>
<tr>
<td>Principal's Update-Andi Frost</td>
<td>Start time change</td>
<td>• The no changes were made for any district schools for start time change requests for this school year.</td>
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<td>Enrollment</td>
<td>• Enrollment is currently 381. One the 5th Friday we had two over-formula teachers and with Mrs. LaCava's retirement we are now over formula by 1 teacher. Mrs. Quijada took over teaching in Room K-2. We hope to begin interviewing to fill the 1 over-formula teacher position to finish out the remainder of the school year.</td>
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<td>Projected enrollment and budget</td>
<td>• We received projected enrollment numbers from the district in December and that is currently at 422, which is 40 kids more than we currently have. This number would bring us to a 17-teacher allocation. We get budget numbers the district has landed on either in late January or February for the next school year.</td>
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<td>Campus security</td>
<td>• Security fencing is currently under construction. All fences are being heightened to 10 feet.</td>
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<td>Whole site modernization</td>
<td>• Security cameras were placed on campus for admin on-site monitoring to identify anyone on campus who is not permitted to be there, i.e. skateboarders.</td>
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<td>• This is not supposed to happen until 2024, which means we will see blueprints then, negotiate from</td>
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| **SGT Business** | **Kindness Week** | **there and probably shovels in the ground the following year.**  
• Coming up the last week of January. Instead of the character trait of Kindness, a Kindness Mindset. Michelle Montali, Gabbi Darris, Jenn Beverage and Katie Zanoni are working on the Kindness week project to make it work in our current setting.  
• We will put out a call for an additional 1 At-Large parent. In-house staff, we will find a 2nd/3rd grade teacher.  
• Meg made a motion to table voting on the SGT positions until next month when we have a full SGT present. Lorraine Turner 2nd. Motion carried. |
| **SGT Members Needed** | **SGT Positions** | **there and probably shovels in the ground the following year.**  
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• Meg made a motion to table voting on the SGT positions until next month when we have a full SGT present. Lorraine Turner 2nd. Motion carried. |
| **BRF Update** | **The Foundation has been meeting once a month.**  
• Fundraising efforts are down significantly this year, so we are looking for creative ways to raise money. Our spending is also down this year. If we don’t spend as much, then we aren’t as concerned as we normally would be.  
• There has been talk of doing a Read-a-thon which is being looked at for the March/April timeframe.  
• Yearbook chairs have reached out to teachers for room parent contact information.  
• There is a $350 grant form for teachers. It is a paper form to fill out, scan and email to Brent, April’s husband.  
• A new teacher rep is needed for BRF. |
| **-Dani Bartels/April Lassetter** | **there and probably shovels in the ground the following year.**  
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| **Other – Union update** | **there and probably shovels in the ground the following year.**  
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| **-Carol Shear** | **SEL** | **there and probably shovels in the ground the following year.**  
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• Meg made a motion to table voting on the SGT positions until next month when we have a full SGT present. Lorraine Turner 2nd. Motion carried. |
| **School Wellness Committee** | **there and probably shovels in the ground the following year.**  
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• We will put out a call for an additional 1 At-Large parent. In-house staff, we will find a 2nd/3rd grade teacher.  
• Meg made a motion to table voting on the SGT positions until next month when we have a full SGT present. Lorraine Turner 2nd. Motion carried. |

6. Roundtable - Non
7. Set Agenda & Date for next meeting – Feb 8,2021 3:20pm  
Option for possibility of earlier meeting if needed.

8. Motion to Adjourn by Carol Shear with a 2nd from Lorraine Turner at 4:50 p.m.