

SGE Board Meeting-ZOOM
November 3rd, 2022-7pm



Members Present: Rachel Frazier, Amanda Lucius, Nicole Joseph, Mindy Chryst, Julie Acuna, Katie Burns

Nominating committee-2/3 members need to be board member (Katie and Amanda will be on nominating committee.

Dual Roles will end next year officially but unofficially we will still have dual roles

Address: Audit Committee, Advocacy Committee, Nominating Committee (Nicole will create slide)

Idea for Advocacy Committee-Laura Williams, Chelsea (currently involved in roles that align with "Advocacy")

Katie will contact Gerst regarding playing meeting via Zoom

Nicole will create slide deck

Mindy Update:

In summary, requesting to increase total budget by \$4,750 - details shown below:

- Other Curriculum - currently has a \$1,500 budget for specialist staff (e.g., jerseys for PE).

>>> Proposed change >> give each of the 5 Connect staff member \$500 each = total \$2,500

Total \$ change >> increase \$1,000

- Add new line item for \$1,000 to cover Other Instructional Materials (e.g., ~\$200 spelling bee registration fee)

- Field Trip / Grade Needs - current budget for K-5 was based on the 2019-20 school year (pre-Covid) - K-3 has \$750, 4-5 has \$1,500

>>> Proposed change to account for inflation, increase student enrollment >>> increase K-3 to \$1,000, 4-5 to \$2,000

Total \$ change >>.increase \$2,000

- Request to purchase tennis balls to noise proof chairs for lower floors ~\$1,500

>>> Currently there remains \$1,000 in Other Gear (part of 4 House / Other) - could be paid from this line item. **If agreed, then total \$ change >> increase of \$500**

- Staff Meals - there remains ~\$2,000 to provide lunches for the remaining 2 half days (Feb '23, Mar'23)
>>> Current budget forecasted \$750 each for 7 lunches (3 before the start of the school year, and 4 half days)
>>> Proposing to provide 1 additional lunch (in addition to the 2 remaining half days)
Total \$ change >> increase of \$250 (presuming the remaining 2 lunches, plus proposed lunch expenses @\$750 each)

Discussion of Shuffle vs. Fall Carnival Sponsorships- Nicole with work with Andrea Wise for sponsorship opportunities