**E. Rivers Elementary**

**Date: March 15, 2023**

**Time: 4:30pm**

**Location: Media Center or Zoom https://tinyurl.com/ythr5bj4**

1. **Call to order:** 4:35pm
2. **Roll Call**

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| --- | --- | --- |
| **Role** | **Name** *(or Vacant)* | **Present or Absent** |
| **Principal** | **John Waller** | **Present** |
| **Parent/Guardian** | **Cason Given** | **Present** |
| **Parent/Guardian** | **Gregg Smolar** | **Present** |
| **Parent/Guardian** | **Gillian Maudlin** | **Absent** |
| **Instructional Staff** | **Keekwak Holloway** | **Present** |
| **Instructional Staff** | **Dr. Whitney Niles** | **Present** |
| **Instructional Staff** | **Devon Rusert** | **Present** |
| **Community Member** | **Cecelia Moore** | **Present** |
| **Community Member** | **Marc Hardy** | **Present;** **arrived at 4:39pm** |
| **Swing Seat** | **Paul Hulsing** | **Present** |

**Quorum Established:** [Yes or No]

1. **Action Items**
	1. **Approval of Agenda:** Motion made by: Holloway; Seconded by: Rusert

Members Approving: All

Members Opposing: None

Members Abstaining: Hardy not yet present

**Motion** Passes

* 1. **Approval of Previous Minutes:** *List amendments to the minutes:*

Motion made by: Moore; Seconded by: Smolar

Members Approving: All

Members Opposing: None

Members Abstaining: Hardy not yet present

**Motion** Passes

* 1. **Budget Approval (after final presentation/review and discussion) -** budget proposal very similar to last month’s discussion; overall budget amount remained the same from what was expected in Feb 2023. Overview of budget same - not new information. Since last meeting, Waller met with HR & Asst Supt re staffing conference - discuss HR #s, staffing etc. GO Team will vote on Q of whether budget aligns with strategic vision & mission of schl. FY24 - last year of CARES $. Majority of funding allocated towards staffing; EREF funds many non-staffing needs. Focus on small class size. FTEs are based off of enrollment in Oct (some #s may have changed/will be reflected in FTEs for following yr).

Motion made by: Smolar; Seconded by: Hardy

Members Approving: All

Members Opposing: None

Members Abstaining: None

**Motion** Passes

* 1. **Reserve Funds Approval** - will know after 20th day of school whether/not meet enrollment projection & get to keep reserve (every child under, pay back $4400)

Motion made by: Smolar; Seconded by: Holloway

Members Approving: All

Members Opposing: None

Members Abstaining: None

**Motion** Passes

1. **Discussion Items** *(add items as needed)*
	1. **ACES presentation**: ACES = Accountability Collaboration Equity Support
		1. Waller presents data to Dr. Herring & team 2x a year; Waller presented info to team earlier in the year
		2. IB Glows = improved transdisciplinary planning; started digital student portfolios; “Caught Being IB” recognitions; IB Grows = consistent use of Approaches to Learning language; increase parent participation & education
		3. attendance take rate about consistent Fall to Spring (98.8 to 99.4); students not chronically absent from upper 80s to lower 80s % fall to winter
		4. students are using intervention programs as expected during WIN platforms
		5. ESOL & SpEd teachers meet weekly to review data → track student progression; challenge: some turnover in SpEd staffing over year
2. **Information Items** *(add items as needed)*
	1. **Principal’s Report**
		1. 2023 Panorama Survey Results -
			1. Background: survey Qs focus on equity; administered 1st time this spring; data should be used to inform school-level priorities; survey given in Dec; >70% ERES teachers responded to survey; >20% ERES family responded to survey
			2. See presentation data for specifics across staff, teacher, family response groups
			3. Outperformed district avg in every single area of family responses
			4. For DLI classes: end of week newsletters have started going home in both English & Spanish
			5. Opportunity for growth = professional learning about equity for teachers
3. **Announcements**
	1. **GO Team Elections – April 2023**
		1. 1 parent seat rolling off - 1 vacancy - 5 ppl running for it
4. **Adjournment**

Motion made by: Smolar; Seconded by: Hardy

Members Approving: All

Members Opposing: None

Members Abstaining: None

**Motion** Passes

**ADJOURNED AT** 5:28pm

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**Minutes Taken By:** Cason Given

**Position:** GO Team Member/Secretary

**Date Approved:** [Insert Date When Approved]