

**SMS GOVERNANCE BOARD MINUTES FOR  
MARCH 7, 2022 6 PM**

- I. **CALL TO ORDER, 6pm Welcome, Review of tonight's agenda**
  - A. **Members present: Rachel Frazee, Nancy Schaitel, Dr. Wendy, Nikki Edmond, Shannon Ontiveros, Katie Randall, Megan Ellenz, Alicia Gaunky, Sue James, Connie Jerome**
- II. **SPECIAL TOPIC: UPCOMING REFERENDUM PRESENTATION**
  - A. **This Thursday March 10th @ 530pm at Herrman Elementary if you would like to hear the presentation**  
<https://www.spartan.org/district/board-of-education/2022-election-referendum>
- III. **MINUTES FROM January MEETING APPROVED; Motion to approve, Sue, seconded Rachel– board approved**
- IV. **RETIRING/NEW BOARD MEMBERS**
  - A. **New Members - Motion to approve applications made by Nikki; Seconded, Nancy, board approved**
    - i. **Shannon Ontiveros**
    - ii. **Megan Ellenz**
    - iii. **Sam Fish**
  - B. **President-Elect Rachel Frazee - Motion to approve; Nancy, Seconded; Sue, approved**
  - C. **Retiring Members**
    - i. **Daryl Blount has resigned**
    - ii. **Nikki Edmond will be resigning in May**
    - iii. **Nancy Schaitel is stepping down after the retreat in June**
- V. **TREASURER'S REPORT AND APPROVAL**
  - A. **Balance \$10,860.99**
  - B. **Deposits-Movie fundraiser \$186 Papa Murphy \$215, Movie Fundraiser from March 5 Pending**
  - C. **Motion to approve Rachel, seconded, Katie, board approved**
- VI. **PRINCIPAL'S REPORT AND DISCUSSION**
  - A. **MAP testing overall improvement, more students improved than not; comparable or higher than district**
  - B. **Information Night went well; about 25ish people in attendance**
  - C. **T-shirt order is in, banner order is being worked on**
- VII. **COMMITTEE REPORTS**
  - A. **EDUCATION/STUDENT PERFORMANCE**
    - i. **PBIS (Character Education)**
  - B. **PTO**
    - i. **Rachel met with High Point regarding the greenery fundraiser and decided to split 80/20 so we will pay high point \$666.34**
    - ii. **Spring Conferences March 10/15 PTO is providing food; asked the board for up to \$200 to cover those meals, Motion to approve, Nancy Seconded, Sue, board approved.**

- iii. Safety Patrol - E2 teachers have started up safety patrol; GB awarded one \$400 scholarship for a student; wanting to get a photo/story in the paper
- iv. Butterfest Float June 9-12th
- v. Bus Driver appreciation - Shannon and Megan are working on something for the end of the year

C. PARENTS/PUBLIC RELATIONS

- i. Glass Classroom - Nancy has been checking into getting a tent- vote on purchasing a tent not to exceed \$200, motion made by Nancy, Seconded, Sue, motion carried

VIII. Old Business

- A. Scholarship monies given for the safety patrol trip are to be paid to Cedric Schnitzler and put into the student's account—if for any reason the student is not able to attend, those monies would be returned to the GB
- B. Types of things that the PTO will reimburse for— this is tabled until the retreat when we can hopefully get more staff input

Adjourned @ 755pm...Next Meeting Monday May 2, 2022 @ 6PM