

**SMS GOVERNANCE BOARD MINUTES FOR
JANUARY 10, 2022 6 PM**

- I. **CALL TO ORDER: Members in attendance: Nancy Schaitel, Alicia Gaunky, Sue James, Wendy Bernett, Katie Randall, Rachel Frazee, Nikki Edmond**
- II. **Approve minutes from November meeting; Motion:Nikki Second:Sue – Approved**
- III. **TREASURER’S REPORT**
 - A. **Expenses: fundraiser expenses \$809.79**
 - B. **Earnings: fundraiser made \$4441.50 (some will be split with high point; waiting on them to open their account)**
 - C. **Balance: \$ 10459.99**
 - D. **Motion to approve: Rachel Second: Nancy; Approved**
- IV. **PRINCIPAL’S REPORT**
 - A. **Starting MAPS and PALS testing this week**
 - B. **District board meeting tomorrow night 1/11 to reviewing mask requirements**
 - C. **There was an emergency meeting last week regarding plans for staff shortages, building would go down to 1 adult per classroom if necessary without new learning happening at that point.**
 - D. **Pre-K round up coming up Feb 15/16; Montessori Information Night will be January 31st, 630-8**
- V. **COMMITTEE REPORTS:**
 - A. **EDUCATION/STUDENT PERFORMANCE**
 - B. **PTO**
 - i. **Movie theater, Papa Murphy’s, and Greenery fundraisers this fall/winter–numbers to come, over \$3000 total after all expenses and splitting funds with High Point**
 - ii. **Teacher appreciation - conference dinners in spring again–dates TBD**
 - iii. **Safety Patrol - E-2 teachers have taken over to advise and are planning on having it up and running ASAP**
 1. **First installment payment is due soon for the DC trip (cost \$780) – this year 5th and 6th graders would be eligible since 6th graders missed their opportunity last year**
 2. **PTO asked how they could help and it was suggested to have scholarship money available for those that would need it (4 half scholarships–more information will come out in this week’s newsletter) Motion to approve \$1600 expense (split between 4 students): Motion:Nikki, Second: Katie. Approved**
 - C. **PARENTS/PUBLIC RELATIONS**
 - i. **Silent Journey - postponed**
 - ii. **Information night- Nancy did a video recording presentation to be shared**
 - iii. **Committee will be meeting after information night to discuss Butterfest**
 - D. **TEACHER ADVISORY - no teachers at tonight’s meeting**

VI. NEW BUSINESS

A. REIMBURSEMENT PROTOCOL FROM PTO

- i. What would GB pay for vs classroom budgets/district expense
- ii. Dr. Wendy to make a list of things that would come out of the district budget for next meeting so that we can discuss what we would pay for

B. SELF REFLECTION FROM DR WENDY SO FAR

VII. ADJOURNMENT

NEXT MEETING MONDAY, MARCH 7, 2022 6 PM via zoom