

Sewell Elementary School Council

Minutes 2023-2024

Meeting Date October 03, 2023

Meeting Location: Library

Members present	Bonnie Mort, Elizabeth Gow, Megan Swanson, Maria Alvarado Wells, Tusamba Nefwani, Charlena Dolan
Members absent	Karen Dineen
Constituency group represented	

- I. Called to order at 3:13 by Megan Swanson

- II. Approval of Minutes for May 27, 2023

Discussion notes	none
Conclusions	Minutes for meeting of May 27, 2023, were approved by Megan Swanson, seconded by Maria Alvarado-Wells Motion approved
Action items - none	

- III. Call to the audience

Discussion notes	No comments
Conclusions	
Action items	
None	

IV. Reports

Reports to review	Principal – in process to hire library assistant – waiting for HR Interview for part time monitor tomorrow 10-04-2023 Percolation test by Storm Water Concepts over Fall Break – slow moving process – adding flood control with landscaping to north playground Undesignated Tax Credit Fund at 17,632.17 – used for the whole student body.
discussion	
Conclusions	
Action items	

V. Action Items

item title	Reallocate undesignated Tax Credit Funds to Athletics
discussion notes	Sports Equipment – Limit 300.00 per Ms. Gow Volley-ball net – Keeping balls locked in cage – they were going missing, some of the equipment we had is no longer on site.

	<p>Primary Basketball Court – Needs to be redone and lower hoops (or adjustable) look into Grants, Booster will also contribute</p> <p>OMA Tax Credit – for outside concerts?</p> <p>Need to contact Facilities to determine what can be done</p> <p>Karen will select material based on student and teacher needs, possibly by survey</p>
resolution – Megan Swanson moves to spend up to 300.00 on new equipment Bonnie Mort seconds	

item title	Staffing for 2024-2025 School Year
discussion notes	PE teacher is funded through ESSER so we will need to pay her from undesignated tax funds.
resolution	

VI. Discussion/information items

item title	Review and discussion of bylaws – could not find former bylaws and so these were compiled by Ms. Gow based on commonalities in other bylaws from elementary school
discussion notes	<ul style="list-style-type: none"> I. Mission Statement – no changes II. Purpose – no changes III. Membership <ul style="list-style-type: none"> A. 1. A minimum of 2 parents 2. A minimum of 2 teachers (needs to be equal with parents) 3. Members can be elected to consecutive terms.

	<p>4. Only certified get paid to facilitate so should be a certified person – suggested split stipend between facilitator and note-taker. This position should be open to any certified member. If no certified staff member wants to fill the position it will be open to any Site Council member.</p>
<p>resolution -Maria Alvarado-Wells moves to table this for next meeting. Tusamba Nefwani seconds.</p> <p>Motion approved</p>	

item title	Parent Involvement
discussion notes	<p>Letter sent to parents about joining site council – end date 11/13 – suggest a paper notice sent out and parent link (phone) possibly on marquee, class announcement on Class Dojo, morning announcements, banners on the fence during dismissal.</p> <p>Can combine with Booster Club</p>
Resolution	

VII. Submission of items for next agenda.

- Continue By-laws
- OMA Tax Credit Balance
- Update inquiry to facilities

VIII. The meeting was adjourned at 4:02 p.m. by Bonnie Mort, seconded by Megan Swanson. Motion approved.

Next Meeting: November 28th, 2023 3:00 (change on website please)