

Sewell Family Engagement Meeting

Minutes (2023-2024 year)

Meeting Date: 10/03/2023

Meeting Location: Library

Members present	Bonnie Mort, Eileen Gow, Megan Swanson, Maria Alvarado Wells, Tusamba Nefwani, Charlena Dolan
Guest	Karen Dineen
Members absent	
Constituency group represented	Teachers, Staff, Administrator, Parents

I. Called to order at 3:07pm by Bonnie Mort

II. Approval of Minutes for May 27, 2023

DISCUSSION NOTES	No Discussion
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 Comment
CONCLUSIONS	
ACTION ITEMS	

IV. Reports

REPORTS TO REVIEW	Opportunity from Red Sleigh Toy Run
DISCUSSION	Will sponsor 12 families – Dresses as Santa, 25 biker friends, sleigh, gifts for whole family
CONCLUSIONS	

ACTION ITEMS

REPORTS TO REVIEW	Volunteer
DISCUSSION	Donated Halloween Costumes
CONCLUSIONS	
ACTION ITEMS	
REPORTS TO REVIEW	Tanque Verde Lutheran Church
DISCUSSION	2 families for Thanksgiving and 2 for Christmas
CONCLUSIONS	
ACTION ITEMS	

V. Action Items - none

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

VI. Discussion/information items - none

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

VII. Submission of items for next agenda. - None

VIII. The meeting was adjourned at 3:12pm by Bonnie Mort

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	
Guests	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>
<p>resolution – Megan Swanson moves to spend up to 300.00 on new equipment Bonnie Mort seconds</p>	
<p> </p>	

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	
<p> </p>	

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)