

Meeting Minutes

Hope Hill Elementary
Date: 16 FEB 2022
Time: 5:30 pm
Location: Virtual Zoom Call

- I. Call to order: 1736
- II. Roll Call-

Role	Name (or Vacant)	Present or Absent
Principal	Maureen Wheeler	Present
Parent/Guardian	Alex Wu	Present
Parent/Guardian	Pamela Moss	Present
Parent/Guardian	Monica Jones	Present
Instructional Staff	Alicia Cole	
Instructional Staff	Natalie Walther	
Instructional Staff	Keisha Killebrew	
Community Member	Alanna Robinson	
Community Member	Greg Stender	Present
Swing Seat	Jocelyn Alter	Present
Student (High Schools)	N/A	

Guests Present:

Quorum Established: Yes

III. Approval of Agenda

- 1. **Approval of Agenda:** Motion made by: G. Stender; Seconded by: P. Moss
 Members Approving: All
 Members Opposing: None
 Members Abstaining: None
Motion [Passes]

IV. Action Items

- 1. **Approval of Previous Minutes:** List amendments to the minutes: N/A
 Motion made by: G. Stender; Seconded by: J. Alter
 Members Approving: All
 Members Opposing: None
 Members Abstaining: None
Motion [Passes]

2. Rank Strategic Priorities:

- i. M. Jones presented results from group survey
- ii. G. Stender asked to get an average of row results to support priority ranking

Motion to approve strategic priority ranking, contingent upon approval of the budget.

Motion made by: [P. Moss](#); Seconded by: [M. Jones](#)

Members Approving: All

Members Opposing: N/A

Members Abstaining: N/A

Motion Passes

V. Discussion Items

1. Discussion Item 1: [Budget Allocation and Development](#)

1. M. Wheeler presented Strategic Plan Power Point
2. M. Wheeler presented Budget Summary
3. A. Wu asked how FTE Allotment is calculated
 - a. M. Wheeler said supplemental positions that do not charge like teachers do
4. A. Wu asked about getting per pupil number from previous years as a comparison
 - a. M. Wheeler said will change based on change of cost, but can do
5. HR Staffing conf on Feb 24th
6. Need to get Go Team approval tonight
7. Concern over large 3rd grade size, want CARES money to hire a parapro to reduce class sizes
8. Additional hourly teacher tutor in reading/writing for 3rd-5th
9. World language and school councilor are only positions shared with another school
10. M. Wheeler felt HH in a good place as no cuts are required
 - a. Generous reserve, generous CARES remaining, and generous Title I holdback incase enrollment is not met
11. A. Wu said today is about feedback, not an approval item
12. M. Wheeler expressed concern over space capacity and facilities limitations

VI. Information Items

1. Principal's Report [Principal's Report](#)

- i. M. Wheeler updated the STEAM/STEM program
- ii. M. Wheeler discussed about a Resource Officer

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1. Minor challenges, but have done well with no reason to include a Resource Officer in the budget.
2. Could consider if all money is allocated
3. Feedback about unintended consequences when Resource Officer is present. Issues get elevated to police too quickly.
4. M. Jones asked about part time Resource Officer
 - a. M. Wheeler said it is possible, but hard to find
 - b. Would need to find a school willing to share
 - c. Sweeping in morning and afternoon

VII. Public Comment

1. N/A

VIII. Announcements

1. None

IX. Adjournment

Motion made by: [M. Jones](#); Seconded by: [P. Moss](#)

Members Approving: All

Members Opposing: None

Members Abstaining: None

Motion Passes

ADJOURNED AT 1835

Minutes Taken By: [Greg Stender](#)

Position: [Secretary](#)

Date Approved: [3/2/2022](#)