

Meeting Minutes

E. Rivers Elementary

Date: 3/13/24 Time: 4:30pm

Location: Media Center or https://tinyurl.com/3xae26ab

I. Call to order: Hardy call to order; Martinez second

II. Roll Call

Role	Name (or Vacant)	Present or Absent
Principal	John Waller	Present
Parent/Guardian	Cason Given	Present
Parent/Guardian	Gregg Smolar	Present
Parent/Guardian	Khaki Janusz	Present
Instructional Staff	Matthew Bryant	Present
Instructional Staff	Keekee Holloway	Arrive ~4:39pm
Instructional Staff	Devon Rusert	Arrive ~5pm
Community Member	Dr. Hersch Chopra	Present
Community Member	Marc Hardy	Present
Swing Seat	Megan Martinez	Present

Quorum Established: Yes

Link to slides to guide discussion: slides link

III. Action Items

a. Approval of Agenda: Motion made by: Janusz; Seconded by: Martinez

Members Approving: All Members Opposing: None Members Abstaining:None-

Motion Passes

b. **Approval of Previous Minutes:** *List amendments to the minutes:*

Motion made by: Bryant; Seconded by: Janusz

Members Approving: All Members Opposing: None Members Abstaining: None

Motion Passes

c. **Approval of the Budget** (after final presentation/review):

Motion made by: Janusz; Seconded by: Martinez



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Members Approving: All Members Opposing: None Members Abstaining: None

Motion Passes

IV. Discussion Items

- a. **Discussion Item 1**: Presentation of the final budget
 - Review from last month: budget ~8.3M / largest budget allocation in Waller's tenure = healthy
 - ii. See <u>slides link</u> for additional detail on breakdown of funding allocations & how those allocations align with strategic priorities
- b. **Discussion Item 2:** Security Grant Survey
 - i. Gov. Kemp proposing 45K / all schools throughout state \rightarrow fund security grant / GADOE has asked schools to consider what might do with funding
 - ii. FT schl resource officer (SRO) ~100k / yr (salary + benefits) → two schools could potentially share one SRO
 - iii. Right now, APS security pool has 30 officer vacancies → staffing challenges
 - iv. Currently, no NA cluster schools have FT SRO
 - v. Waller: interior of building has ample lighting; interior of building has cameras, usually working → "pretty good camera sight-lines"
 - vi. Waller: parking lot & exterior of building / eg. playground, field house, field could use additional cameras
 - vii. Waller: no lights on the field; do not have adequate lighting in the bus lane
 - viii. Waller believes the survey is due by Friday to GADOE; does not believe that school is beholden necessarily to decision made
 - ix. Currently, mostly the district funds security features implemented
 - x. Waller: school is relatively new ($^{\sim}10 \text{ yrs}$) \rightarrow has relatively updated safety features as compared to other schools
 - xi. Waller: admin team priority = SRO but has concerns about being able to secure one due to staffing challenges; therefore, field lighting & external cameras would be top priority for admin team
 - xii. Holloway: cameras on lower field would be beneficial
 - xiii. Waller: top 3 priorities = cameras, lighting & security aid to walk halls
- c. **Discussion Item 3:** Grade 4 teaming
 - i. Context: years ago, school had teaming at 3rd, 4th & 5th grade → at the time, IB did not support teaming based on the idea that IB unit plan would be diluted with multiple hands in it. Since, IB has heard lots of



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- feedback that is counter to this decision → now allow teaming if schools can affirm there is common planning time working towards IB planner
- ii. Under this plan, 3 math/science teachers & 3 reading/social studies teachers \rightarrow 3 pairs of 2 \rightarrow set of HRs share same 2 teachers
- iii. Advantages of teaming: expand teacher capacity; increased alignment across reading/social studies & math/science; kids exposed to two different teaching approaches; appropriate developmental arc towards middle school teaming; planning for four content areas instead of two; more time for science & social studies
- iv. Disadvantages of teaming: some kids benefit from being with one teacher & consistency across day; teachers have more parents to communicate with and more work to score/grade; two teachers to co-teach & plan with; teams can be relationship-dependent
- v. Next year: 6 teachers on 4th grade team; 2 DLI & 4 non-DLI
- vi. Other NA schools are all over the place w/r/t teaming

V. Announcements

- i. Marc Hardy has been selected to be part of the committee to identify new Supt. of APS
- ii. Committee is on smaller side: 20 ppl total
- iii. Another member of committee is now at NA but former Rivers parent as well

VI. Adjournment:

- i. Motion by Chopra; Second by Martinez
- ii. All in favor \rightarrow passes

ADJOURNED AT 5:34pm

Minutes Taken By: Cason Given

Position: GO Team Member, Secretary

Date Approved: [Insert Date When Approved]