# **SGT Meeting**

# **Meeting Minutes**

October 8, 2017

### **Opening**

The regular meeting of the SGT Meeting was called to order at 3:20p.m. on 10/8/17 in Birdrock Elementary Staff Lounge by Tara Barber.

#### **Present**

Dr. Amanda Hale principal
Kristi Nelson 1<sup>st</sup> grade rep.
Peggy Wilkinson 2<sup>nd</sup> grade rep.
Ginny Gallagher LaRowe 5<sup>th</sup> grade rep.
Marlo Boyce Classified rep.
Tara Barber SDEA rep.
Laura Gunn parent
Patricia Thompson parent
Tricia Gallagher-Guertsen parent

### **Guests:**

Jonathan Mello SDEA Alex Yerbury guest Lori Shearer guest Ami Doshi guest

Absent: Ryan

Weiss absent Lisa Pulli absent

# **Approval of Minutes:**

Review of September minutes (All) (5min.) Minutes approved by Tricia Gallgher-Geurtsen, 2<sup>nd</sup> by Margret Wilkinson

### **New Business:**

By Laws (Jonathan Mello SDEA): Discussion

Most recent Bylaws from Fall 2011

Recommendations from SDEA Jonathan Mello are:

Dust off and build Bylaws.

Use Birdrock 2011 Bylaws as base with joint Bylaw Recommendation from SDUSD Human Resources and SDEA to revise current Bylaws. Might also use Jones Elementary Bylaws as a reference tool as well.

Refer to handout/attachment

Attach Shared Decision Making Procedures SDCS June 23,1998

# **Committee Reports:**

Wellness: (Ryan Weiss) Have not met yet SDEA: (Tara Barber) Nothing to report

Principal Update: (Dr. Hale) Shared 2016 SBAC Scores Discussion

refer/attached to Dr. Hale's slides

Discussion on reliability of data (Tricia Gallgher) and (Alex Yerbury)

La Jolla Cluster (Dr. Hale)

November 19th Principal focus math instruction/langrage/problem solving

La Jolla Art Festival, great turnout

Birdrock / Muirlands: why is BRE lower? Conversation with Muirlands and 5th grade teachers from BRE

Foundation: (Laura Gunn) Discussion

Refer to handout/attachment 1: Request for Funding (regarding training) From Lori Shearer (parent)

Refer to handout/attachment 2: Proposal from Dr. Hale Foundation needs 2 or 3 ideas on what cost would be

### **Old Business:**

Parent input form (Tricia Gallgher) Discussion

get it up and running/leave as is (Tara Barber) motioned to discuss norms for Parent Input Form and Ryan Weiss 2<sup>nd</sup>.

Proposal for Safety Plan (Alex Yerbury)

### **New Business:**

YMCA: Dr. Hale is site supervisor. YMCA to cover some lunch supervision/recess

refer to Birdrock Foundation letter to Dr. Hale

Music Program: Ms. Shearer left because of time

Roundtable/Tabled: 2&3 grade teachers want to know with parent volunteers and reading groups/is

there flexibility

# Adjournment

Meeting was adjourned at 5:45 p.m. by Tara Barber.

Minutes submitted by: Ms. Nelson

Approved by: [Name]