

Monthly Meeting Minutes  
March 12, 2019  
New Century School – Governance Council  
4:00 – 6:00 pm at NCS

Attendees: John Porco, Betsy Purpero, Hannah Bassetti, Ann Princl, Rikki Conwell, Leigh Schmidt, Kim Wroblewski, Heather Felker, Jennifer Klawiter, Jennifer Bradley

Approval of [March 5 minutes](#): Motion-John, 2nd-Rikki

John called to vote on new committee arrangement. passed

We would discuss budget in May. District will give us an FTE for the year (usually around 9) usually some leftover from the budget and we decide what to do with it. FTE does not equal a dollar value.

CIT planning - plan for goals to be 3-5 year goals and not yearly goals.  
Review CIT goals in November

Meeting topic calendar

November: CIT Goals

May: Budget

Election timeline

March: Public call for interest

May: Elections

June: Joint meeting for outgoing and incoming GC members

GC Meeting time: When to begin 6-8 meetings? August?

June 11 meeting- Field day. 3pm?

GC/Fundraising Newsletter

Who can help with newsletter creation?

Goal: April

Teacher Appreciation Week

NCS Staff can put their name in to win one of two baskets

Room parents will figure out how to get kid appreciation cards/notes/etc

Director's Report

Lottery is done, families have been contacted

Dance: More attention to song lyrics. (No Bohemian Rhapsody?)

Going forward, If a song is played on the radio and not edited, we may play it at an event.

Further questions should be directed to GC/John, not Ann, as this is a community event and not during school hours.

Teacher payment for extra evening events:

Concert: Motion, Leigh; Second, Kim, Approved

K Nights- Pay k/1 teachers for 3 hours, 2 for Orientation, 1 for prospective student night  
Motion, Leigh; Second, Kim, Approved

Summary:

#### Payment to Teachers for extra events

- Back to School Night (4 hours each paid by district for prep and for the event)
- NCS Information Night (2 Teachers paid for 1 hour each, to be voted on each year. This is approved for 18-19)
- Kindergarten Orientation (2 Teachers paid for 3 hours each, to be voted on each year. This is approved for 18-19)
- Spring Concert (6 Teachers get paid 1 hour each, to be voted on for each year. This is approved for 18-19 .)

#### 2020 Move

Volunteers will be needed to pack school for move

Mural at new site- Artists will come to next GC meeting, COST!!

Bidding process for playground underway now, should have details after spring break

#### Committee Reports

##### *Social*

Spring Concert: Jill Radke (May 7)

Ice Cream: Vikki Betz (Will follow 5th grade graduation, Monday June 10)

Field Day: Sara Rem (June 11)

##### *Community Engagement*

Inherent barriers in lottery/enrollment process

Increased effort to reach out and engage with communities

What is benefit of NCS to diverse communities- not just how it benefits us?

##### *Future Schools/Curriculum*

John's meeting with Dean postponed again

##### *Fundraising*

- 501c3 update (LINK)
- Get receipts from Tammy for update
- Teachers got report from Tammy
- Expand grants!
- Rikki proposes: Art raffle during concert, use all funding for that raffle as dedicated Art & Music funding. Motion: Rikki, Second: Leigh, Approved
- Rikki proposes: Pancake breakfast dedicated funding to building new NCS curriculum library. Motion: Kim, Second: Hannah, Approved
- Consider joining forces with VAIS for LMC facilities
- How to have people pick particular books to fund/"sponsor." Make it clear that they should NOT buy or donate actual books.

Adjourn: Motion- Hannah, Second - Leigh, Approved

Voted via email 3/13, approved:

RC - We didn't decide which budget category the teacher pay will come from. We only have \$319.xx left in the operating budget, which doesn't sound like it will cover the reimbursement for the K teachers and classroom teachers for the concert. I propose that we use the remainder of the operations budget to cover the cost and use 'development' \$ to cover the remainder. Ann, will you let us know the exact costs when you know them?

RC - I purchased a plastic sign board (like [this](#)) at Fontana's closing sale for \$20 over the weekend; since it was 'garage sale' style, I didn't want to risk waiting to buy it. I am requesting reimbursement from the GC from the marketing/fundraising/events category, which has \$144 available (and hasn't been used). We currently use Leigh's employer's for events like the pancake breakfast and food cart night. Owning one will permit us to keep it at school and use for signage for tours, events, back-to-school night, etc.