## Woodlake Elementary Community Charter

Governance/School Site Council Meeting

## Agenda - Notes

Date: May 18th, 2023 2:30 p.m.

Location: On campus - AUDITORIUM

ZOOM Option: 725 489 4509 Passcode: Woodlake

1. Welcome/Sign In/Roll Call

2. Review and Approve Notes from 4/20/22

3. SSC Business –

a. Principal Update - 10 minutes

\*Got cultural arts funding - 3 years

\*Took what was left and turned into spendable money on Sharon, Steck and Orchestra. Need to spend it before the end of school.

\*Bought new outdoor supplies for the T-K Kinder yard.

\*ELOP (Expanded Learning Opportunities Program) Money: after school money, working with Coach K. End June 30th extra care until 5. Short three week camp 8-5 at Woodlake with coach K. Cap of 20 kids. TK-5th.

\*Other Bucket (During School Enrichment) - can the money be used for in class aides? What extra enrichment can we offer, like Dance for example.

b. Committee Reports – 3 min each (we did not get to committee reports

as we ran out of time, due to the extensive conversation about space needs for resource providers.)

1. Safety-

- 2. Positive Behavior-
- 3. Technology-
- 4. Communications/Beautification-

4. New Business & Announcements - Skipped Due to extensive a. Art room and other space issues

\*Resolution: Utility room at the front of the office - copy machines, laminating etc will move to that room for Sharon. Rachel Boyd will move to the current copy room. YMCA still determining what the space requirement truly is. Trying to get YMCA to go to Science Lab and ED room. YMCA may have to certify it. Sharon (Art) would stay put. Speech, OT will be in other spaces.

Joseph Prenden (spelling?)- Pedersens Director how do we get bungalows? Are need new ones and more of them.

5. School Group Reports - 10 minutes

a. PTSA – 5 min - Skipped

b. UTLA – 5 min

School Sight Council - wants to bring them back. Combined of teachers, principal, parents and community. Do not have to meet monthly. They are over Governance Council. Gives more strength to

the Teacher representative, Verse Governance which is more parent driven.

6. Public Comment: Anyone who wished to approach the Council or raise an issue may do so during this portion of the meeting. Comments will be limited to 3 minutes per speaker.

7. Adjourn