## FOREST HILLS ELEMENTARY

## **ADVISORY COUNCIL and SCHOOL ADVISORY**

## FORUM

#### Date: October 29th, 2024 7:00 am

### **Location: Media Center**

## Minutes

# I. Roll call to Establish Quorum

-Marini calls meeting to order at 7:15 -We have a quorum; can approve last month's minutes -Waldmann motion to approve; Bogle second

## II. Approve Previous Meeting Notes

Waldmann motion to approve; Bogle second

# III. SESIR Report (Huff)

No new Sesir

# IV. Accountability Funds Update

-No new accountability funds; only rollover

-2 minutes each for public comments

-Marini describes procedures for creating the ballot and voting

-Hanlon gives public comment; equal split option as well and tiered options with a larger percentage going to teachers; consider including interim subs

-\$89,416 to be split (\$82,131 + fringe benefit of \$7,285)

-Poster: Instructional staff – classroom teachers, resource teachers, support staff & admin. Non Instructional on Staff – ESPs (teacher assistants), Clerical (Office, tech, media center), & Facilities. Non Instructional Staff Not on Org – Cafeteria, Nurse (contracted), Campus Monitor, SLP (contracted), Social Worker, School Psychologist, OT/PT, Interim sub, SRO

-Mr. Bogle gives comment regarding who to include in addition to instructional and noninstructional - café, campus monitors, nurse

- Ms Clark motions to excludes interim subs based on qualifications. Mrs. Pierre second the motion. All in favor.

-Qualifications: semester and a day; excludes personal leave; staff members who went on FMLA do qualify

-OT, social worker, SRO, interim subs not included as they do not qualify

# V. A+ Funds

- a. Public Comments on A+ Funds
- b. Ballot discussion

## VI. SAF Updates

-No updates a link will be sent out with information.

# VII. Questions And Adjournment Public Comments (non-SAC members have 3 mins)

-Clark motion to adjourn -Ms. Pierre second Meeting adjourned at 7:46