

**Will Rogers Learning Community
SSGC Meeting
January 25th, 2023
Location: Zoom**

Attendance

Members Present: Jeremy King, Katja Alexander, Lila Daruty, Tristen Gartrell, Flory Vila

Agenda Item 1: Call To Order
Meeting was called to order at 3:40

Agenda Item 2: Acceptance of minutes from November 2022 meeting.

Approval of minutes was moved to next meeting when we have quorum.

Agenda Item 3: Data Overview -moved to next meeting

Agenda Item 4: Proposed Budget Adjustments

Ms. Daruty reviewed the current SPSA, specifically the adjustments made due to additional staff members from school merger and realignment of Title 1 funds and Stretch grant funds based on the current WRLC enrollment, as of December 15, 2022.

Tristen Gartrell motioned to approve the updated amounts throughout the budget due to staffing changes, motion seconded by Katja Alexander. Motion approved by a vote of those present.

Jeremy King motioned to approve the addition of \$1,000 to each grade level for math materials for this year and monies or subs for a Learning Walk. Motioned seconded by Tristen Gartrell. Motion approved by a vote of those present.

Katja Alexander motioned to accept budget for a WRLC Comprehensive Counselor program to implemented this school year. Motion seconded by Tristen Gartrell. Motion approved by a vote of those present.

Jeremy King motioned to approve payment of TC Tokyo registration fees for staff attending PD in February 2023. Tristen Gartrell seconded. Motion approved by a vote of those present.

Agenda Item 5: For the Good Of The Order

There was some discussion of ideas for Parent Engagement events for this year, and next.

Next meeting moved up one week to February 15, 2023 due to members attending the Tokyo TC Institute.

Meeting Adjourned at 4:53 pm

Next Regular Meeting: February 15th, 2023