

**SMS GOVERNANCE BOARD MINUTES FOR
Oct 13, 2022 @ 5:30pm**

I. CALL TO ORDER: 5:32pm

A. Members present: Dr Wendy Bernett, Alicia Gunky, Rachel Freeze, Shannon Ontiveros, Megan Ellenz, Laura Carlson, Connie Jerome

B. Members not present: Sam Fish

II. MOTION FOR MINUTES FROM OCTOBER'S MEETING APPROVED—Motion made by Rachel, Megan: passed, seconded: Shannon, motion passed

III. TREASURER'S REPORT AND APPROVAL

A. \$4,011 in Fund 21-use first towards field trips before using own funds.

B. \$8,950.04 balance

IV. PRINCIPAL'S REPORT AND DISCUSSION

A. Any curriculum based field trips are covered/granted by the school district; any experience "fun" field trips we have to use our own funds. (187 student count) B.

Will ask parents to pay on field trips; otherwise establish a system for those who need financial income to fund the field trip.

C. School district to cover any transportation funds.

D. Rachel asked for an approved motion that \$12 per student every classroom be the earmarked allowance ($12 \times 187 = \$2244$) for 2022/2023 field trip fund.

Although we are earmarking the money in the SMS, Inc board budget, the students/parents are asked first to pay for their field trip and ask for financial help if needed; Megan and Shannon seconded the motion, motion passed. E. Conferences Oct 24, 26, and 27th

F. \$200 motion asked by Rachel for teachers' food; Shannon seconded, motion passed.

V. COMMITTEE REPORTS:

A. Safety Patrol Program presented by Connie Jerome

I. Washington DC trip 4-20-23 to 4-24-23 and is \$940/person

II. Scholarship opportunities for students will entail up to 4 students (any combination of 1 full, 2 halves, or 4 halves) receiving funds towards SP trip.

III. 1st payment due Jan 15th 2023 (\$470) and 2nd payment due Mar 15th 2023 (\$470).

IV. Shannon made a motion if a student falls off trip, that another student gets qualified (runner-up) to use scholarship funds, Rachel and Megan seconded it, motion passed.

V. Alicia to work on establishing a form for parents on field trip permission and funds, and details regarding scholarship.

VI. ADJOURNMENT @ 6:34pm, NEXT MEETING MONDAY, NOVEMBER 7, 2022 5:30PM