

# **BOG Meeting Notes**

**Sept 5**

**10 am**

## **Attendees**

Erin Galfer (Principal), Steven Clifton (Commandant), Jose Jaramillo (Teacher), Cynthia Gonzalez (Teacher), Patrick Barberousse (Advocate), Mercedes Lamourt (Community Member), Ester Barrios (Parent), Daisy Garcia ( Cadet BC)

Community in attendance: J.C. Zayas

1. Due to the BOG president not being in attendance, Patrick Barberousse volunteered to run the meeting.
2. At 10:14, PB officially called the meeting to order. All members introduced themselves, and identified their role on the BOG as indicated above.
3. (PB): Motion to approve agenda. Clifton seconded motion. Motion passed.
4. (PB): Motion to approve July's BOG minutes.. BOG members indicated that they had not received the minutes from July's meeting. A copy of July's minutes will be emailed to all members and approval of those minutes will be at next month's meeting in October.
5. (PB) Motion to approve BOG August minutes. After review of minutes, motion passed.
6. Principal Galfer presented the Principal's report with member including Budget, Academics, and activities.

## **Budget**

- Benches have been purchased for the field
- Additional textbooks and supplies have been purchased
- Music equipment has been purchased
- Third floor project
  - 1st floor project was cancelled.
  - Principal Galfer explained distribution of Budget per PB question about funding for maintenance.
    - Internal Funds must be allocated to students
    - Board funds are allocated to items such as maintenance
    - Fundraising for Athletics, Music program, and ROTC function

## **Academics**

- Jump Start was a success

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- 28 students enrolled/25 completed program.
- (PB): How will enrollment increase for next year?
- (EG): Based on feedback, Jumpstart may be offered earlier in summer.
- School-wide professional development on Rigorous Student Tasks, Balanced Assessments, and Grading, and Academic Language and Critical Thinking.
- Department collaborated on Instructional Planning for the new school year.
- Math department evaluated and selected a new Pre-Calculus, that will help drive student achievement.
- Mr. Johnson attended 45 hours of professional development on Project Based Learning to bring into his classroom.
- Ms. Gomez attended a 3-day workshop around NGSS and The Connected Chemistry Curriculum
- Ms. Soto and Ms. Gomez attended the Physics of Sound Workshop to increase student engagement.

## Activities

- September 4-First Day of School
  - September 13- Practice PSAT/SAT/Senior Field trips to UIC and NIU
  - September 17: Peace Rally ( Seniors, Service Learning)
  - September 18: Color Guard and Band Constitution Day event IL Sec of State
  - September 18: Monmouth college rep visit (30 Seniors)
  - September 19: BGSU college rep visit (40 Seniors)
  - September 21: History Museum Field Trip
  - September 26-Parent Engagement Night
    - BOG may be asked to speak on this day.
  - September 24-28: Homecoming Week
  - September 27: Homecoming Game
  - September 28; Homecoming Dance
7. PB: Request that a calendar of important dates be shared in order to target events to fund.
8. EG: Request to increase internal account spending approval from \$3000 to \$10,000 for expenses such as prom. Allocation of funds would be shared with BOG at monthly meeting.
9. PB: Motion to increase internal account spending approval. Clifton seconded motion. Motion passed.
10. J.C Zayas: Include parents in raising funds and volunteering.
- Working on parent volunteers for help in the morning.
  - Need 4 parents minimum to monitor stairwells.

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- Parents need to be cleared with background check in order to volunteer.
11. PB: Jogathon was cancelled but will be rescheduled to a later date.
  12. PB: Issues with cadets congregating, leaving mess near Magic Glove Factory.
    - EG: Informs BOG that MLA is aware of issue and will be cleaning up the area on Community Day in December.
    - ML: Requests that community be given notice in order to lend a hand
  13. J.C. Zayas: Students will be working on mural for Glove Factory. Since building will be sold, mural may only be temporary.
    - PB: Need to speak to alderman to ensure that community voice is heard.
  14. DG: States that she learned a lot during ROTC camp. Recommends that underclassmen attend in the future since camp promotes character development.
  15. PB: Opens floor for questions/concerns. No questions/Concerns.

**Meeting adjourned at 10:46 am.**

**Next Meeting: October 3, 2018**