



Emily Gray School Site Council
August 16th, 2022
3:30-4:00 p.m.
Virtual Meeting

In Attendance: Marissa McIntyre, Jean McKnight, Lora Gaynor, Krista Provenzano, Molly Homoki, Elizabeth Egan, Sam Baires, Andrew Kent

Agenda:

I. Approval of the Agenda

Motion: Lora

Seconded: Jean

Unanimously approved

II. Approval of the Minutes [5/25 Site Council Minutes](#)

[4/18 Site Council Minutes](#)

Motion: Sam

Seconded: Molly

Unanimously approved

III. Action Items

a. Nominate Facilitator

Motion to nominate Jean by Marissa

Seconded Beth

Unanimously approved

b. Nominate Secretary

Motion to nominate Marissa by Lora

Seconded Molly

Unanimously approved

c. Undesignated funds for CIMI Trip

- CIMI is an educational trip and enrichment opportunity. It is a way to help kids understand nature and get excited about science.
- Asking for funding for busses to CIMI in order to create a PO for the amount of \$25,000



- This amount would be for an approval of a PO and will not be spent unless necessary

Motion to approve up to \$25,000 from undesignated funds: Krista

Seconded: Jean

Unanimously approved

IV. : Reports:

a. PTG Report

- Kelly Pucci, Stephanie Burt, and Lindsay Kowalski nominated for officer positions
- All positions are still open and will be voted on at the next meeting but PTG is looking for more volunteers and members
- Sept 9th at 8:15am is the next meeting
- Approved to carry over same budget as last year
 - Allow PTG to fund beginning of the year activities like teacher food and stipends
 - Stipends should be the same as past years, \$200 in reimbursement for teachers
- PTG will be at Open House selling Bobcat swag

a. NJHS Report

- Brittany Baechler will be the new faculty sponsor

b. STUCO Report

- Stephane White will be the new faculty sponsor
- There was a leadership class over the summer for students in STUCO
 - Student representatives gave over 100 tours during orientation
 - STUCO created a Bobcat WIN time video
 - They will also be greeters/helpers at Open House
- STUCO is building their group and asking students who are interested to reach out

V. Adjournment

Meeting adjourned at 4:02pm



Reminders:

- a. Site Council meeting time and place will be posted at least 24 hours in advance
- b. Request for Agenda Items for next meeting (please submit discussion items in electronic format to either Jean McKnight at jmcknight@tanq.org or Marissa McIntyre at mmcintyre@tanq.org)

Next Meeting: 9/20

Agenda: