

November 13, 2018
Community Council Meeting Minutes

AGENDA ITEM ACTION

I. Welcome – Mindy Ball

- a. Review and Approval of Agenda motion - Courtney, second - Tami, vote passed
- b. Review and Approval of Minutes for 10-2-18 motion -Jacy, second - Emily, vote passed

II. Review/Discuss Norms (Cynthia Rees) Cynthia led the discussion.

III. Review/Discuss Rules of Order and Procedure (Cynthia Rees) Cynthia led the discussion. It was decided to amend the list to allow a community council member to participate in a meeting by phone.

IV. Digital Citizenship Plan and Update (Mindy Ball) Mindy passed out a report on how the teachers at Grant have addressed digital citizenship.

V. Data Report (WIN Walk) (Mindy Ball/Whitney Morris) Mindy was able to show how students in WIN Walk are making progress.

VI. Fall Report (Mindy Ball) A final report for 2017-2018 for Grant Elementary was given to community council members.

VII. Budget Report (Expenditures) (Mindy Ball) Mindy explained how money is allocated to pay paraprofessionals. Mindy passed a spreadsheet out to show how the budget is being spent. WIN Time had allotted \$18,000, less about 10% for Social Security = \$16,200 Spendable Money

VIII. Agenda Items for Next Community Council Agenda. We decided as a council to postpone the meeting until January 8, 2019.

IX. Adjourn:

Motion –Emily

Second -Bret

IX. Vote Passed

Next Month Meeting: January 8, 2019