Grant Elementary Community Council Minutes (Unapproved) Grant Library

11-19-19, 4:00 PM

Members Present: Kelley Sandness, Cynthia Rees, Jacy Mitchell, Courtney Dickerson, Mindy Ball, Tami Lundberg, Sierra Marsh, Emily Hartvigsen, Jennifer

Benson, Jeanne Simpson, Jennifer Benson **Members Absent:** Rachelle Cameron

Members Excused:

Principal: Mindy Ball **Chair:** Cynthia Rees

Vice Chair: Tami Lundberg

AGENDA ITEM		PERSON RESPONSIBLE	ACTION
I.	Welcome A. Review of approval of agenda 1. Motion: Emily 2. Second: Tami B. Review and approval of minutes (10-18-19) 1. Motion: Cynthia 2. Second: Jacy	Cynthia Rees	Vote Required # For: 6 # Against: 0 # Absent: 5 # For: 6 # Against: 0 # Absent: 5
II.	School Community Council Reports/Documents Review: A. Budget Review B. <u>Digital Citizenship Report</u>	Mindy Ball	Informational
III.	InfiniD Learning Presentation	Representative	Informational
IV.	Adjourn A. Motion: Tami B. Second: Jeanne		Vote Required # For: 10 # Against: 0 # Absent: 1

Next Meeting: January 21, 2020

NEXT MEETING AGENDA ITEMS:

- Budget/Expenditures
 Grant Foundational Document, Updated Goals on Student Success Plan
 Preliminary Discussions regarding 2020-21 Student Success Plan