## Grant Elementary Community Council Agenda, Grant Library 1-21-2020, 4:00 PM

**Members:** Kelley Sandness, Cynthia Rees, Jacy Mitchell, Courtney Dickerson, Emily Hartvigsen, Jennifer Benson, Rachelle Cameron, Mindy Ball, Tami Lundberg, Jeanne Simpson, Sierra Marsh

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

Vice Chair: Tami Lundberg

## Norms:

- Be respectful
- Agenda focused
- Data driven decision making
- Honor FERPA
- Presume positive intentions
- Positive support of committee decisions
- Mutual accountability

AGENDA ITEM		PERSON RESPONSIBLE	ACTION
I.	Welcome  A. Review of approval of agenda  1. Motion: 2. Second:  B. Review and approval of minutes (11-19-19) 1. Motion: 2. Second:	Cynthia Rees	Vote Required # For: # Against: # Absent: # For: # Against: # Absent:
II.	School Community Council Reports/Documents Review: A. Budget Review B. Data Review	Mindy Ball	Informational
III.	CAYCI Survey	Mindy Ball	Informational

IV.	Rules of Order and Procedure	Mindy Ball	Vote Required # For: # Against: # Absent:
V.	Communication Tools/LAND Trust Amendment	Mindy Ball	Vote Required # For: # Against: # Absent:
VI.	Student Success Plan/LAND Trust Plan 2020-21 - Preliminary thoughts and discussion	Mindy Ball	Informational
VII.	Adjourn A. Motion: B. Second:		Vote Required # For: # Against: # Absent:

Next Meeting: Tuesday, February 18, 2020

NEXT MEETING AGENDA ITEMS:	
1. Budget/Expenditures	