Grant Elementary Community Council Minutes, Grant Library 2-18-2020, 4:00 PM

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

Members Absent (Unexcused):

Members Excused: Rachelle Cameron, Jeanne Simpson

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

Vice Chair: Tami Lundberg

AGENDA ITEM		PERSON RESPONSIBLE	ACTION
I.	Welcome A. Review of approval of agenda as amended 1. Motion: Mindy 2. Second: Jacy B. Review and approval of minutes (1-21-20) 1. Motion: Tami L. 2. Second: Emily H.	Cynthia Rees	Vote Required # For: 10 # Against: 0 # No vote, Absent or Abstain: 0 # For: 10 # Against: 0 # No vote, Absent or Abstain: 0
II.	School Community Council Reports/Documents Review: A. Budget Review	Mindy Ball	Informational
Writ	ing Supplemental Resources/LAND Trust Amendment	Mindy Ball	Vote Required # For: # Against: # No vote,

			Absent or Abstain:
IV.	Student Success Plan/LAND Trust Plan 2020-21 To be voted on at the March 10 or March 17 meeting. Members are allowed to email votes if they are going to be absent.	Mindy Ball	Informational
V.	Adjourn A. Motion: Sierra B. Second: Jennifer B		Vote Required # For: 10 # Against: 0 # No vote, Absent or Abstain: 0

Next Meeting: March 10, 2020 @ 4:00

NEXT MEETING AGENDA ITEMS/OTHER RESOURCES:

1. Student Success Plan

Informational/Reference Items

- 1. Grant Foundational Agreements
- 2. <u>Data Picture of our School</u>
- 3. Student Success Plan