

Grant Elementary Community Council Agenda, Grant Library

3-10-2020, 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 <ul style="list-style-type: none"> A. Review of approval of agenda <ul style="list-style-type: none"> 1. Motion: 2. Second: B. Review and approval of minutes (2-18-20) <ul style="list-style-type: none"> 1. Motion: 2. Second: 	Cynthia Rees	Vote Required # For: # Against: # No vote, Absent or Abstain: # For: # Against: # No vote, Absent or Abstain:
II. Amendment #1: To support Goal # 2, and our request to purchase Parent Square, we will need to	Mindy Ball	Vote Required: # For:

<p>move \$2000.00 from equipment (650) to Software (670).</p> <p>A. Motion:</p> <p>B. Second:</p>		<p># Against:</p> <p># No vote, Absent or Abstain:</p>
<p>III. Amendment #2: To support Goals 1 & 2, and student interventions in both ELA and Math, we will need to move 2,000.00 from online curriculum (642) to trustland aide (161)</p> <p>A. Motion:</p> <p>B. Second:</p>	Mindy Ball	<p>Vote Required:</p> <p># For:</p> <p># Against:</p> <p># No vote, Absent or Abstain:</p>
<p>IV. Student Success Plan/LAND Trust Plan 2020-21</p> <p>A. Motion:</p> <p>B. Second:</p>	Mindy Ball	<p>Vote Required</p> <p># For:</p> <p># Against:</p> <p># No vote, Absent or Abstain:</p>
<p>V. Adjourn</p> <p>A. Motion:</p> <p>B. Second:</p>		<p>Vote Required</p> <p># For:</p> <p># Against:</p> <p># No vote, Absent or Abstain:</p>

Next Meeting: March 17, 2020 or April 21, 2020

UPCOMING MEETING AGENDA ITEMS/OTHER RESOURCES:
1. Open seats for 20-21 council
2. Budget Review
3. Student Success Plan with TSSA expenditures
4. School report of Safety Drills
5. Child Access Routing Plan (SNAP) Review
<p>Informational/Reference Items</p> <ol style="list-style-type: none"> 1. Grant Foundational Agreements 2. Data Picture of our School 3. Student Success Plan

