

Grant Elementary Community Council Minutes (Unapproved), Grant Library 3-10-2020, 4:00 PM

Members Present: Cynthia Rees, Jacy Mitchell, Courtney Dickerson, Mindy Ball, Tami Lundberg, Jeanne Simpson, Sierra Marsh

Members Excused: Jennifer Benson, Emily Hartvigsen, Kelley Sandness

Members Absent (Unexcused): Rachelle Cameron

Principal: Mindy Ball

Chair: Cynthia Rees

Vice Chair: Tami Lundberg

| AGENDA ITEM | PERSON RESPONSIBLE | ACTION |
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| I. Welcome <ul style="list-style-type: none"> A. Review of approval of agenda <ul style="list-style-type: none"> 1. Motion: Jacy 2. Second: Jeanne B. Review and approval of minutes (2-18-20) <ul style="list-style-type: none"> 1. Motion: Cynthia (Motion to amend minutes to include the following, "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.") 2. Second: Tami C. Review and approval of minutes (2-18-20) as amended <ul style="list-style-type: none"> 1. Motion: Jacy 2. Second: Jeanne | Cynthia Rees | Vote Required # For: 5 # Against: 0 # No vote, Absent or Abstain: 5 # For: 5 # Against: 0 # No vote, Absent or Abstain: 5 # For: 5 # Against: 0 # No vote, Absent or Abstain: 5 |
| II. Amendment #1: To support Goal # 2, and our request to purchase Parent Square, we will need to | Mindy Ball | Vote Required: # For: 10 |

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| <p>move \$2000.00 from equipment (650) to Software (670). A. Motion: Jeanne B. Second: Cynthia</p> | | # Against: 0 # No vote, Absent or Abstain: 1 |
| 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 salaries (161) A. Motion: Tami B. Second: Jacy | Mindy Ball | Vote Required: # For: 10 # Against: 0 # No vote, Absent or Abstain: 1 |
| IV. Student Success Plan/LAND Trust Plan 2020-21 A. Motion: Cynthia B. Second: Jeanne | Mindy Ball | Vote Required: # For: 10 # Against: 0 # No vote, Absent or Abstain: 1 |
| V. Adjourn A. Motion: Jeanne B. Second: Courtney VI. No meeting on 3/17 A. Motion: Tami B. Second: Jacy | | Vote Required # For: 5 # Against: 0 # No vote, Absent or Abstain: 5 |

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

| UPCOMING MEETING AGENDA ITEMS/OTHER RESOURCES: |
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| 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 |