

Grant Elementary Community Council Minutes

1-21-2020, 4:00 PM

Members Present: Kelley Sandness, Cynthia Rees, Jacy Mitchell, Mindy Ball, Tami Lundberg, Sierra Marsh, Jennifer Benson, Jeanne Simpson

Members Absent:

Members Excused: Courtney Dickerson, Rachelle Cameron, Emily Hartvigen,

Principal: Mindy Ball

Chair: Cynthia Rees

Vice Chair: Tami Lundberg

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: Mindy (Amend agenda: add CAYCI survey as line item III and bump other line items down appropriately) 2. Second: Kelley B. Review and approval of minutes (11-19-19) <ul style="list-style-type: none"> 1. Motion: Tami 2. Second: Jacy 	Cynthia Rees	Vote Required # For: 4 # Against: 0 # No vote, Absent or Abstain: 6 # For: 4 # Against: 0 # No vote, Absent or Abstain: 6
II. School Community Council Reports/Documents Review: <ul style="list-style-type: none"> A. Budget Review B. Data Review (Correlation report - # of students who grew, maintained or dropped compared to BOY Acadience test), Data Review 2 (Comparing populations report - % of students in each grade level who are proficient compared to BOY Acadience test) C. Looking Forward and Dialing in: <ul style="list-style-type: none"> 1. Grant Foundational Agreements What 	Mindy Ball	Informational

<p>can we do to ensure we are behaving and working aligned to our Mission and Vision?</p> <p>2. Data Picture of our School Do we have the right data to set actionable goals at a school level?</p> <p>3. Student Success Plan - updated data (Added MOY Acadience data)</p>		
<p>III. CAYCI Survey Grant will be administering the CAYCI survey to teachers, parents and students</p>	Sierra Marsh	Informational
<p>IV. Rules of Order and Procedure (New format and added two additional orders and procedures regarding tie breaking and council members attendance)</p>	Mindy Ball	<p>Vote Required</p> <p># For: 5</p> <p># Against: 0</p> <p># No vote, Absent or Abstain: 6</p>
<p>V. Communication Tools/LAND Trust Amendment</p> <p>Based on data from a recent parent survey, parent communication on academic performance, in an easy to read format, needs to be improved. The Grant Elementary Community Council feels that Parent Square will provide us the opportunity to communicate with parents frequently on specific information to improve academic achievement and increase community stakeholder participation, information and influence.</p> <p>The cost of this would be approximately \$5.00 per student; therefore, an amendment of \$2000.00 is suggested. This amendment would be added to Goal Number 2 and the money used is unallocated money at this time.</p> <p>A. Motion: Tami</p> <p>B. Second: Jennifer</p>	Mindy Ball	<p>Vote Required</p> <p># For: 6</p> <p># Against: 0</p> <p># No vote, Absent or Abstain: 5</p>
<p>VI. Student Success Plan/LAND Trust Plan 2020-21 - Preliminary thoughts and discussion</p>	Mindy Ball	Informational
<p>VII. Adjourn</p> <p>A. Motion: Cynthia</p> <p>B. Second: Tami</p>		<p>Vote Required</p> <p># For: 6</p> <p># Against: 0</p> <p># No vote, Absent or Abstain: 5</p>

Next Meeting: Tuesday, February 18, 2020

NEXT MEETING AGENDA ITEMS:
1. Budget/Expenditures
2. Preliminary Student Success Plan