Subject: Site Council Minutes Date: Tuesday, October 23

Time: 2:30

Location: Staff Room

ITEM	ACTION	TIME
1. Welcome	Fun	5 min.

2. Stakeholder Group Reports

Discussion

25 min.

Admin:

- North Eugene Retirees Fundraiser, Carl's Jr. Oct 25, 5:00-8:00 PM
- EEF Grant Proposal Updates changed the Fraction Nation grant to iPads
- Building 4J's Future workgroup this week to finalize a proposal, proposal will be made public, public input opportunities, School Board final decision in January or February, to go on ballot in May at the earliest
- State Report Cards and AYP Reports

Parents: carnival June 6th, Papa's Pizza fundraisers November 19 and March 20th, providing food at conferences (5:00-6:00), family movie nights with Alicia have been scheduled (on Google calendar)

Certified Staff: New kindergarten staff member Robin Seno; ongoing concerns with 4/5 class sizes and split classroom; PE/music will stay (11/8-1/30)

Classified Staff:

3. SIP Goals Update (Melissa)

Discussion/Decision

30 min.

Will keep EasyCBM reading and math goals in SIP; will keep OAKS academic data at 80% meets/exceeds (reading) and 70% meets/exceeds (math); will add a bullet to OAKS data about maintaining academic growth "on track" status.

4. Others & Set Next Meeting Agenda

Future Agenda Items:

• School Improvement Plan

Proposed Future Site Council Meeting Dates:

<u>DATE</u>		<u>RECORDER</u>
October	23	Melissa
November	27	Melissa
January	23 (Wed)	Melissa
February	26	Melissa
April	23	Melissa
May	28	Melissa
June	_	Melissa