

Subject: Site Council Agenda

Date: Monday, October 23

Time: 2:30

Location: Conference Room

1. Welcome - Introductions

- Licensed Reps: Suzy Rock (1st year), Katrina Sugar (1st year), Corianne Rice Heikie (2nd year), **one other spot is open for a 1-year position**
- Parent Reps: Jessica Siminski (1st year), Allison Kreider (1st year), Brande Trumbull (1st year)
- Classified Rep: Suzanna Fitch (1st year), Cyria Wisner (1st year)
- Admin Rep: Allan Chinn

2. By-Laws & Responsibility Grid

The group reviewed and approved the Site Council By-Laws and Responsibility Grid. In the By-Laws, the only changes were to update the number of stakeholder reps. We have one more licensed rep we are adding, so let me know if you'd like to serve on Site Council in a 1-year rep position, making the language about transferring membership and vacancy sections consistent, and making the timekeeper language the same as Staff Meeting group agreements. The only changes to the responsibility grid was updating the Parents and Grants section.

3. Stakeholder Group Reports

Admin:

- **Enrollment/Staffing Updates** – Howard is continuing to grow and has 25 more students than we ended last year with, though our enrollment and projection were much closer this year. Including the preschool, we are a school of 500 students.
- **Artist in Residence** - 4J has obtained grant funds for Howard to have an Artist in Residence. The only stipulation is we have to produce some sort of artwork that can be auctioned off to help secure grant funds for future school years.

Parents:

- **Cookie Dough Fundraiser** – About \$7,200 was raised! Great work, everyone!
- **PTO Family Night, Nov. 17th** – The planning committee is getting together this week. It will be either a movie night or a craft night.
- **Holiday Bazaar, Dec. 2nd** - The Annual Holiday Bazaar is coming and will again be held in the gym and cafeteria. Tables may be purchased to sell goods. Information can be found on the PTO webpage.

Licensed Staff:

- Number Talk and Learn Zillion are a lot of work for people and staff would like more information about the observations that are supposed to happen in January.

Classified Staff:

- Keeping busy!

4. 2017-2018 Group Work Plan

- Continuous Improvement Plan (CAP) Monitoring
 - Professional Development
 - Family Involvement
- Title 1 Compliance Tasks
- Grant Approvals
- Calendars
- Others

5. Others & Set Next Meeting Agenda



Future Agenda Items:

- Title 1 Parent Involvement Plan
- Title 1 Compliance Tasks
- Grant Approvals
- Calendars
- Continuous Improvement Plan (CAP) Monitoring

Future Site Council Meeting Dates:

<u>DATE</u>	<u>RECORDER</u>
September 25 (M)	Allan CANCELLED
October 23 (M)	Allan
November 27 (M)	Suzy
January 22 (M)	Katrina
February 26 (M)	Jessica
April 23 (M)	Julie
May 29 (T)	Suzanna