



AGENDA

Creek View Elementary School Governance Council

Date / time 10/23/19 | 3:00pm | *Location* Media Center
SGC Website: <http://www.creekview.org/schoolgovernance>

SGC Members

Monica In, Principal | Dawn Duerr, Appointed Community Member | Julian Franklin, Teacher | Crissy Wade, Appointed Staff | Tracy Schrantz, Teacher | Melissa Rose, Parent | Tony Rudolph, Appointed Staff | Jake Reid, Parent | Ravi Aithal, Parent | Bridgette Gresham, Community Member |

Time	Item	Owner
3:00 pm	Action Item: Call to Order	Melissa Rose
3:02 pm	Action Item: Approve Agenda	Melissa Rose
3:05 pm	Action Item: Approve September 18 Meeting Minutes	Melissa Rose
3:10 pm	Discussion Item: SGC Annual Conference 9/21 at Riverwood HS	Monica In
3:15 pm	Informational Item: Principal's Update	Monica In
3:25 pm	Discussion Item: Review work for the year (Strategic Plan, Outcomes/Initiatives)	Julian Franklin
3:35 pm	Discussion Item: Review Monitoring Tool	Julian Franklin
3:45 pm	Discussion Item: Public Comment Button SGC site (LWE, WBMS, AHS)	Bridgette Gresham
3:47 pm	Discussion Item: Set Next Meeting Agenda	Melissa Rose
4:00 pm	Action Item: Meeting Adjournment	Melissa Rose

Meeting Norms

I will be respectful of our time and opinions; I will be prepared; We will come with the best interest of the entire Creek View community.
I will have a positive attitude; We will stay focused on the current agenda.

Notes from the Governance and Flexibility Team

*** All newly elected SGC members must attend training and non-FCS employees must be background checked (these checks occur on-site during trainings). New members can sign-up for training by visiting: <http://tinyurl.com/govtraining19>. Click [here](#) to access the Transfer of Knowledge Toolkit to support new member transition.

**** Strategic Plan Monitoring tools should be updated at least once more before the end of the semester. Visit your monitoring tool at each of your remaining council meetings and continue to work with your council on making progress with your initiatives towards your strategic outcomes.



MEETING MINUTES

Creek View Elementary School Governance Council

Date | time 10/23/19 | 3:00pm | *Location* Media Center
SGC Website: <http://www.creekview.org/schoolgovernance>

SGC Members

Monica In, Principal | Liz Crane, Teacher (Outreach and Communications Chair) | Crissy Wade, Appointed Staff (Parliamentarian) | Tracy Schrantz, Teacher | Cathy Schefer, Appointed Staff | Sue Moore, Community Member | Dawn Duerr (Chair), Appointed Community Member | Melissa Rose (Vice Chair), Parent

Monica In, Principal | Dawn Duerr, Appointed Community Member | Julian Franklin, Teacher | Crissy Wade, Appointed Staff | Tracy Schrantz, Teacher | Melissa Rose, Parent | Tony Rudolph, Appointed Staff | Jake Reid, Parent | Ravi Aithal, Parent | Bridgette Gresham, Community Member

1. Action Item: Call to Order (3:00)
2. Action Item: Approve Agenda
Motion: Jake Second: Crissy
3. Action Item: Approve September 6 (August) Meeting Minutes
Motion: Dawn Second: Jake
4. Informational Item: Council Survey
Ms. In passed out the survey results.
Strengths and Areas for Improvements for council were discussed.
-It was discussed that we have already started putting a plan in place to keep stakeholders informed and seek diverse viewpoints.
b. Principal Survey areas of strengths and improvements were discussed, and two key discussion points could be implemented right away.
-Sharing more of the initiatives we do in the school with the community (school wide read about Teamwork, calm down kits, etc.).
- Leadership and SGC will have a combined meeting each semester.
5. Action Item: Finalize Staff Standing Committees
Budget & Finance – Monica, Tracy, Ravi, Tony, Jake (Chair)
Outreach & Communications: Melissa, Crissy, Dawn (Chair), Julian, Bridgett, Monica
Motion: Crissy Second: Ravi
6. Discussion Item: SGC Annual Conference 9/21 at Riverwood HS (Monica, Julian, and Dawn will attend)
7. Discussion Item: Dawn reviewed Meeting Norms.
8. Informational Item: Principal's Update
-Current student numbers: 934 students
-Katie Reeves (Board Member) gave a shout out to Creek View about our Reading and Literacy scores. 3rd Grade reading went from 88% to 99.4%.
-Established non school days: March 24 (due to elections) and March 13 (conference day)
Possible days that may be approved by school board due to elections: April and May 19. These two days could be Digital Learning Days.
-It was also discussed that the PTA membership and funds have been down this year. The committee discussed how we could spread the word for PTA support.

9. Discussion Item: Determine work for the year (Strategic Plan, Outcomes/Initiatives)
The committee decided to discuss Student Achievement this month.
Creek View meet and exceeded each of the Student Achievement goals and will work on maintaining.
10. Discussion Item: Review Monitoring Tool
It was discussed that we will add a few items to the Community Collaboration Tool (Suggestion Box, Counselor's Corner & SGC section on the Cheetah Chat).
11. Discussion Item: Public Comment – there was no Public Comment.
12. Discussion Item: Melissa handed out a September FCS Calendar and will share a calendar each month.
13. Discussion Item: Set Next Meeting Agenda
 - Review monitoring tool and add this year's initiatives
 - Principal's update
 - Conference update
 - Discuss Strategic Plan - Community Collaboration area
14. Action Item: Meeting Adjournment (4:15)