

Centennial High School Governance Council
Meeting Minutes – March 25, 2021 8:00 a.m.
(This meeting does allow time for public comment)

Members Present: Principal Campbell, Anne Johnson, Amy Hastings, Katie Troline, Zachary Kroll, Raquel Martinez, Kelly Cave, Gail Ritchie

Members Absent: Chris Buechner, Andrew Traub, Tamara McDuffie, Sam Navarro, Weymouth Walker

I. Call to Order

The meeting was called to order at 8:03 a.m.

II. Public Comments (two 2 min slots)

No public comments

III. Introductions

No Introductions

IV. Action Items

A. Approval of the March 25, 2021 Agenda

A motion was made to approve the March 25, 2021 agenda by Amy Hastings and was seconded by Raquel Martinez. The motion was unanimously approved.

B. Approval of the February 18, 2021 Meeting Minutes

A motion to approve the February 18, 2021 minutes with the following correction: *add the agenda approval motion made by Raquel Martinez, seconded by Kelly Cave.*

Amy Hastings seconded the motion, and it was unanimously approved.

C. Vote to approve Charter Dollars

The survey was sent out to 130-140 teachers. There was a response from 67 teachers.

- There were 43 teacher requests for the rolling desks. Mr. Campbell stated Amazon is an approved supplier with a cost of \$69 each. The total would be \$2,967.
- There were 17 teacher requests for clear face masks which will be provided by FCS.
- Forty teachers requested charging stations. There was a recommendation from Zachary Kroll for the rolling charges. Mr. Campbell said IT approved a standing station for the classrooms. Recommendation is two stations per requested classroom, or 80 stations. Charging stations cost \$60 each. Total expense would be \$4,800.

There was a request by Raquel Martinez to resend the survey to teachers in case they missed it to ensure everyone can benefit from these items if they are needed.

Anne Johnson made a motion to approve up to \$6,000 for the rolling desks. Kelly Cave seconded the motion. The motion was unanimously approved.

Anne Johnson made a motion to approve up to \$10,000 for charging stations. Amy Hastings seconded the motion. The motion was unanimously approved.

Mr. Campbell mentioned Screen Bean, a wireless connection device as a potential opportunity. One Screen Bean costs \$318. Mr. Campbell also discussed AP Exams, Finals, EOCs and tutoring. Mr. Campbell will bring back pricing information for Applerouth tutoring for further options including self-paced testing options. Reviewed bringing the information forward regarding mental health assistance from Amy Hastings. Just a reminder April 12-14 is remote learning.

The next meeting was set for Tuesday, April 13 at 8:00 a.m.

V. Action Items

Agenda for April 13, 2021 Meeting at 8:00 a.m.

- A. Approval of April 13, 2021 Agenda
- B. Approval of March 25, 2021 Meeting Minutes
- C. Vote to Approve Charter Dollars

VI. Adjourn

The meeting was adjourned at 8:38 a.m.