

Attendance: Camille Christopher (Principal), Nicholas Bailey (Parent), Karin Kraker (Teacher), Aaron Han (Parent), Amy Gambrel (Parent), Alexa Scutt (Teacher), Colleen Greathouse (Teacher), Jenn Fried (Teacher), Teresha Anthony (Community Member)

Meeting called to order by Camille Christopher at 3:01

Action Item: Approve Agenda for August meeting. Motion to approve by Colleen Greathouse, Second motion by Nicholas Bailey. Unanimous vote of approval.

Action Item: Approve May Meeting Minutes. Motion to approve made by Colleen Greathouse, Second motion by Nicholas Bailey. Unanimous vote of approval.

Action Item: Appoint Community Member. Motion to approve made by Colleen Greathouse, Second motion by Nicholas Bailey. Unanimous vote of approval.

Discussion Item: Member Introductions and Confirm Council Roster

- All members introduced themselves and discussed their role. They also spoke on their experience through Student Governance Council.

Action Item: Elect New Officers

Action Item: Staff Standing Committees (Budget and Finance, Outreach and Communication, Principal Selection*)

- Approve Amy Gambrel as chair. Motion to approve made by Colleen Greathouse, second motion by Jenn Fried. Unanimous vote of approval.
- Approve Karen Kraker as chair. Motion to approve made by Karen Kraker, Second motion by Nicholas Bailey. Unanimous vote of approval.
- Approve Colleen Greathouse as Parliamentarian. Motion to approve made by Jenn Fried, Second motion by Nicholas Bailey. Unanimous vote of approval.

Action Items: Staff Standing Committees (Budget and Finance, Outreach and Communications, Principals Selection)

- Budget and Finance Committee: Alex Almanza, Aaron Han (chair), Jenn Fried, Terresha
- Outreach: Amy Gambrel, Nick Bailey (chair) Colleen Greathouse, Karen Kraker, Alexa Scutt
- Principal Selection: Karen Kraker, Jenn Fried, Nick Bailey, and Amy Gambrel

Motion to approve by Nick Bailey. Second by Amy Gambrel. Unanimous vote of approval.

Discussion Item: Nominate Representative for Superintendent's Parent/ Community Advisory Council.

- Nick Bailey was nominated.

Discussion Item: Determine Meeting Schedule for SY23-24

- Meeting time is set for 3pm on Wednesdays.
 - o September 20th
 - o October 18th
 - o November 15th
 - o January 17th
 - o February 21st
 - o March 20th
 - o May 15th

Informational Item: Principal's Update

A. Potential School Staffing Update

- o We were fully staffed before preplanning but had some staffing changes. We are still looking into filling a para position but are waiting for seat count to make a final decision.
- o Our 2-5 numbers are spot on with class sizing being right around our projections. Our K-1 numbers are low across the district, and our school is experiencing that as well.
- o The seat count numbers look at classes throughout the days leading up to the 10 day count. After some no shows (students not telling us they were not going to be attending this year) we are short on 2 students in kindergarten, and 5 students in 1st grade.
- o Typically, when numbers are low, other schools have high numbers and teachers are moved, however, with a low count district wide, we are unsure of how the staffing will play out. Once the 10-day count occurs, we will have a better idea of where staffing will go.

B. Beginning of the School Year Update and Celebrations

- o We have had a smooth transition into the new school year. We are especially impressed with carpool.
- o The Fantastic Falcon award is being rolled out to show appreciation to our students. This is a way for teachers to recognize students who have gone above and beyond. This is a positive call home from a member of the admin team.
- o The Findley Fork Award will be given to the class who shows the PBIS Matrix in the cafeteria. One class will be chosen each month to keep the "Findley Fork".

C. Calendar of Upcoming School Events

- o Curriculum Nights Upcoming
 - August 22 and 23.
- o September 25-27 will be an adaptive software demo where vendors will be presenting various programs for schools to consider.
- o Strong for Life is a new wellness program that we have been considered for
- o September 7th will be a Strong for Life pep rally held for the students.

- There will be an April visit (no educational disruption) to speak with students to continue to promote Strong for Life.
- All Pro Dads Breakfast will be next Friday the 25th.

Discussion Item: Draft Next Meeting Agenda

Action Item: Meeting Adjournment. Motion to adjourn by Jenn Fried second by Amy Gambrel.
Unanimous vote of approval.

