

COMMUNITY COUNCIL MINUTES

Date: 2.18.20

Time: 3:30

Place of Meeting: Liberty Elementary Conference Room

Council Members Present: Jill Burnside, Haley Binggeli, Amanda McLean, Laura Maxfield, Shalice Benedum, Jamie Hunter, Missy Rose, Mary Ann Gulden, Shawna Packer

Council Members Absent: Nicole Wintch - excused

Agenda items

The meeting was called to order by Jamie Hunter at 3:35 p.m.

1. Minutes were reviewed. Missy Rose moved to approve minutes. Haley Binggeli seconded. Vote was unanimous to approve.
2. Budget Amendments
 - A. Previously we moved to use funds for a "Check-in, Check-out" person and a Student Advocate. These positions have been filled and funds have been used from TSSA and Title One.
 - B. It is proposed that we move the following funds:
 - a. Move \$2,500 from software/\$2,000 from supply/\$5,500 from equipment
 - b. Those \$10,000 will be moved to Salaries and Employee Benefits for substitutes so teachers can attend the Improving Schools Conference and fund for K-3 Reading Paraprofessionals.
 - c. Move \$6,000 from equipment category because we were able to use Trustlands monies for this from the previous year.
 - d. This \$6,000 would be used for Travel and expenses for Improving School Outcomes Conference (Flight, Hotel, Per Diem) \$5,200 moved to Transportation, \$800 moved to Professional and Technical Services.
 - e. Move \$1,750 from equipment category
 - f. These \$1,750 in funds would go into the Online Curriculum category for online teacher editions of Eureka Math
 - g. Move \$3,500 from equipment category.
 - h. Move this \$3,500 to Supplies for Foss Kits for Science (this helps meet reading and math goals as well)
 - i. Move \$1,500 in funds from the Professional and technical services category for subs for the Professional Learning Conference to subs for the Improving School Conference.
3. School Goals - School goals will include Language Arts, Math and Behavior. For the 2020-2021 School Year these will be written into the plan and monies will be used from Title One, Trustlands, and TSSA monies. Growth in all areas will be the goal.

4. 2020-2021 School Plan - We will review and vote upon the plan in our meeting upcoming in March. This will include our Trustlands Plan, Title One usage and Student Success Plans/TSSA. Going forward these plans will include funds for Student Advocates and Foss Kits to support our School Goals.

5. Please vote in upcoming elections.

6. Jamie Hunter reported her conversations at "Cup with a Cop" regarding Student Drop-Off Zone. Police could occasionally patrol, but outside of that we have pretty much done what is within our right to do. Putting up a permanent barrier dividing drive-through area and street is being considered.

Jamie Hunter moved to adjourn the meeting at 4:09. The motion was seconded by Shalice Benedum.

Community Council will reconvene on March 17,, 2020 at 3:30 p.m.