

Meeting Date: February 19, 2024 Time: 3:30 p.m. Meeting Location: Room 27

Members present	Jill Leon; Oscar Dotson; Teri McDowell; Rachel Howe; Christina Deyoung; Chris Faulkner; Dan Phillips
Members absent	Jenny Warren; Kim Smith; Sheryl Lain-Young; Maria Pastorini
Constituency group represented	Primary and Intermediate

- I.** Called to order at 3:30 p.m. by Jill Leon
- II.** Approval of Minutes for November 27, 2023.

DISCUSSION NOTES	
CONCLUSIONS	
ACTION ITEMS: CHRIS FAULKNER MOVED AND DAN PHILLIPS SECONDED AND IT WAS UNANIMOUSLY APPROVED THAT THE MINUTES FROM NOVEMBER 27, 2023 BE APPROVED.	

III. Call to the audience

DISCUSSION NOTES	None
CONCLUSIONS	

IV. Introductions – Parents, teachers and the facilitator all introduced themselves and were thanked for attending our first meeting this year.

V. Reports

REPORTS TO REVIEW	<ul style="list-style-type: none"> a. Night at the Museum/STEAM Night. This was a big success and we will keep these two events together in years to come. b. Literature Parade. This was a success as usual. c. Full Title 1 school '24-'25. Next year we will no longer be a targeted Title 1 school. Our title 1 funds will go from \$89,000 to \$87,000. This will give us more flexibility with students. Our counselor next year will now be funded centrally so we are able to retain 3 instructional specialist and 2 T.A.'s for classrooms again next year with Title 1 funds. We will also be funding professional development trainings and provide substitute teachers for grade level team meetings as we have done this year. Use of funds will be
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	reviewed yearly by staff and leadership team on allocation of funds as outlined by Title 1 policy/practice.
DISCUSSION	
CONCLUSIONS	

VI. Action Items

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

VII. Discussion/information items

ITEM TITLE	Reconfiguration K-6 (6 th grade option)
DISCUSSION NOTES	<ol style="list-style-type: none"> 1. A parent informational meeting is to be held on February 29th at 3:30 p.m. in Library. There it will be reported that there would be no GATE classes for sixth grades and one honors class would be available. 2. Period schedule – attendance will be taken every period. 3. Letter grades – 6th graders will use letter grades. 4. Electives- there will be band and orchestra available four days per week and the

	teacher will select an elective class as well. 5. Promotion – there will be a promotion for both 5 th and 6 th graders each year.

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

ITEM TITLE	
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RESOLUTION	

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DISCUSSION NOTES	
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ITEM TITLE	
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RESOLUTION	

The next school council meeting is set for Monday, April 22, 2024 at 3:30 P.M. In Room 27.

VIII. Submission of items for next agenda.

IX. It was moved by Christina Deyoung, seconded by Chris Faulkner and unanimously approved that the meeting be adjourned at 3:42 p.m.