

Meeting Date 2-9-2021

Meeting Location: Online Zoom

Members present	Trish Miller-Faciliator/teacher, Eva Almonte-Principal, Sandy DelCasale-Ceritified Staff, Catherine Gregorius-Teacher
Members absent	Catherine Gregorious
Constituency group represented	

I. Called to order at 1:35 by Trish Miller

II. Approval of Minutes for 11-10-20

DISCUSSION NOTES	Approved as written.
CONCLUSIONS	
ACTION ITEMS	

III. Call to the audience

DISCUSSION NOTES	
CONCLUSIONS	
ACTION ITEMS	

IV. Reports

REPORTS TO REVIEW	<p>Principal Report- Hudlow's Needs Assessment (CNA) is complete. Three areas to improve upon are 1) support the mission and vision by posting these around school and on social media. 2) Analyzing of data- more professional development will be given to get familiar with and learn the new platforms providing data to drive instruction. 3) Gaps in Curriculum- Benchmark reading adoption for example will have more professional development provided to better insure consistency. We will need to see other areas of possible need after school closures are over. Once the CAN is complete then it drives the Integrated Action Plan (IAP).</p> <p>Governing board meeting tonight- one main topic is when and if schools will open and in what capacity.</p> <p>Update on the document cameras ordered- The district will receive them from the company then after they are cataloged, they will get out to schools.</p>
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	<p>Three custodians were hired.</p> <p>The Family Engagement Lead, Lindsay Smith, had to take a leave of absence. Family Engagement opportunities and updates will be postponed until further notice.</p>
DISCUSSION	
CONCLUSIONS	
ACTION ITEMS	

V. Action Items

ITEM TITLE	Purchase of computers and monitors using tax credit monies.
DISCUSSION NOTES	Five computers at \$3800 and five monitors at \$600. Emergency meeting held 3-11-21 to amend the cost of monitors to \$700 to include shipping, handling and taxes.
RESOLUTION	
All in favor 3. Opposed 0. New vote 3-11-21 All in favor 3. Opposed 0.	

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

VI. Discussion/information items

ITEM TITLE	Garden Committee Club- The children in the learning Lab have started to compost and plant.
DISCUSSION NOTES	
RESOLUTION	

VII. Submission of items for next agenda:

- Reentry Plan
- Number of students who have been attending in person
- Garden Update
- Family Engagement Update
- Computer purchase Update
- Integrated Action Plan Update

VIII. The meeting was adjourned at 2:03 by Trish Miller