

**Regular Meeting**

February 08, 2018 5:00 PM

Exploritorium on High School campus adjacent to High School

**Attendance Taken at 5:00 PM:**

Present Council Members:

Joyce Pais  
Mrs. Kelly Baxter  
Mr. Dustin Cannon  
Mrs. Brandy Coates  
Mrs. Stephanie Downey  
Carrie Mylor

Absent Council Members:

Mrs. Sheteka Winston

**1. Call to Order**

Discussion:

The meeting was called to order by principal, Joyce Pais

**2. Approval of Agenda**

Discussion:

A motion was made by Brandy Coates and a second by Dustin Cannon to accept the agenda for the meeting. All members were in favor.

**3. Approve Regular Meeting Minutes**

Discussion:

A motion was made by Dustin Cannon to accept the minutes of January's meeting and a second was made by Becca Todd. All council members were in favor of the motion.

**4. Monthly Financial Report**

**5. Committee Reports/CSIP**

**6. Old Business**

**6.A. Signing of Program Assurances**

Discussion:

The program review assurance was signed by all council members that approved it in January. The FRYSC SBDM/Principal Agreement form was presented to the council and reviewed. A motion was made by Kelly Baxter to accept the agreement with a second by Carrie Mylor.

**7. New Business**

Discussion:

The Needs Assessment should read for 2018-2019 school year and was corrected for the council. A Google Survey was conducted by Mrs. Pais and the teachers were sent the results. The top four items were looked at by the council and the council agreed to the proposal of Priority 1-1 to 1 devices for students, Priority 2- afternoon tutoring, Priority 3 - New lit circle books and class sets

for library. Priority 4- 2 interventionist- 1 reading and 1 math. A motion was made by Brandy Coates to accept the Needs Assessment Proposal and a second by Dustin Cannon. All members present agreed. The group also discussed a need for finding a substitute teacher for music teacher but the group made a motion for our programming to be for the remainder of the school year once the teacher goes on maternity leave to have varied physical activity and incorporate Just Dance and other musical movements to the program. A motion to approve this move was made by Carrie Mylor and a second by Brandy Coates. All council members were in favor.

#### **7.A. Needs Assessment for 2019-2020**

##### Discussion:

The Needs Assessment should read for 2018-2019 school year and was corrected for the council. A Google Survey was conducted by Mrs. Pais and the teachers were sent the results. The top four items were looked at by the council and the council agreed to the proposal of Priority 1-1 to 1 devices for students, Priority 2- afternoon tutoring, Priority 3 - New lit circle books and class sets for library. Priority 4- 2 interventionist- 1 reading and 1 math. A motion was made by Brandy Coates to accept the Needs Assessment Proposal and a second by Dustin Cannon. All members present agreed. The group also discussed a need for finding a substitute teacher for music teacher but the group made a motion for our programming to be for the remainder of the school year once the teacher goes on maternity leave to have varied physical activity and incorporate Just Dance and other musical movements to the program. A motion to approve this move was made by Carrie Mylor and a second by Brandy Coates. All council members were in favor.

#### **8. Adjournment**

##### Discussion:

A motion was made by Carrie Mylor and a second by Brandy Coates to adjourn. All members present agreed.

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Chairperson

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Superintendent