

CAROL RAE RANCH School Council

AGENDA/MINUTES

AUGUST 26, 2019

4:00 PM

CRRE LIBRARY

MEETING CALLED BY	Principal Thea Hansen
TYPE OF MEETING	1 st Scheduled Meeting for 2019-20 school year
FACILITATOR	Principal Thea Hansen
NOTE TAKER	Thea Hansen
MEMBERS:	Mandi Ray, Amy Christensen, Reed Carr Leslie Garbis, Stephanie Grimmer, Kathy Sawyers
ATTENDEES:	Amy Christensen, Reed Carr Leslie Garbis, Stephanie Grimmer, Kathy Sawyers

Agenda topics:

1. Elect recorder to take and distribute minutes or set recorder schedule

DISCUSSION	Review the purpose of Site Improvement Council
<p>Role of SIC: The purpose of this council shall be to act as an advisory committee to the school administration by providing input from all stakeholders into the decision making process regarding areas of school improvement. The School Council is the primary school advisory body devoted to achieve its mission and goals. Toward this end, the School Council will focus on the following:</p> <ol style="list-style-type: none"> 1. Review and approval of the school budget 2. Provide feedback on the school's Continuous Improvement Plan 3. Review and approve the school's annual marketing and partnership development plan 4. Review and distribute the results of the school's annual School Climate Survey 5. Provide recommendations to distribute the school's non-designated tax credit funds. 6. Contribute to the development of principal criteria and selection when there is a vacancy. 7. Identify parent training needs related to the school's strategic priorities 8. Other significant areas of school improvement as identified by the School Council. 	
<p>Notes: Council reviewed the by-laws independently. Reed Carr noted that the statements about using Managed Performance Empowerment theory of action is outdated. Thea to remove it.</p>	

BUDGET REVIEW

DISCUSSION	Request for approval for Principal Thea Hansen to spend General Tax Credit funds, as needed.
Current balance: \$6984.88. Thea posed creating an innovation lab and using some of the funds to buy materials to create one.	
Leslie Garbis made the motion to allow Principal Thea Hansen to spend General Tax Credit funds, as needed and without SIC approval. Motion was approved 5-0.	

CIP/IAP

DISCUSSION	Reviewed the IAP document containing the 3 goals set for CRRE
Notes: shared the three goals and discussed the document.	

BOND/ OVERRIDE HANDOUT

DISCUSSION	Handout- Fact Sheet
Notes: Reviewed fact sheets. Reed gave an example of sustaining parking lots and costs to maintain vs redoing them.	

OTHER:

FUTURE TOPICS	
Notes: None noted. Meeting dates approved for remainder of the year.	

Future meeting dates: All at 4:00 pm 9/30, 11/25, 1/27, 3/30, 4/27