

CAROL RAE RANCH School Council

AGENDA/**MINUTES**

SEPTEMBER 30, 2019

4:00 PM

CRRE LIBRARY

MEETING CALLED BY	Principal Thea Hansen
TYPE OF MEETING	Regular Scheduled SIC 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:	Reed Carr, Leslie Garbis, Stephanie Grimmer, Thea Hansen,

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 Reed Carr noted that the statements about using Managed Performance Empowerment theory of action is outdated.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. <u>Redistributed new by-laws on 9-30-19</u></p>	

BUDGET REVIEW

DISCUSSION	Old Business: 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. 9-30-19: State allowing schools to use Tax Credit for capital items.	

BOND/ OVERRIDE

DISCUSSION	Timeline
Notes: Week beginning Monday 30th September - Register to vote by Oct 7, 2019 Week beginning Monday 7th October - Ballots mailed to voters October 9, 2019 Wednesday October 9th - Vote Now - Mail in ballot by Oct 30, 2019 Wednesday October 30th - Have you voted? Drop off ballot at GPS by Nov 5th	

DISCUSSION	Common Sense Media program, K-6
Explained this program (teaching internet and social media safety). K-4 taught in library. 5-6 taught in class. Going for school-wide certification.	

OTHER:

FUTURE TOPICS	
Notes:	

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