

Meeting minutes:

**Those attending were:**

Doug Forsgren - Principal  
Ruth Cannon – Faculty Representative  
Robyn White - Parent  
Doug Wayment – Parent  
Christina Kirkman – Parent  
Jessica Gibbons - Parent  
Cynthia Denkers – Faculty representative  
Julie Tanner – District Board

**Those not in attendance:**

Trina Call - Parent  
Cherie Matsen - Parent

The meeting was called to order by the Vice Chair – Robyn White.

Ruth Cannon motioned that we adopt the previous meetings minutes, which was seconded by Christina Kirkman. Voting was unanimous in favor by those present.

Robyn turned the time over to Principal Forsgren. We discussed:

Trina Call has moved outside of the school boundaries and will no longer be fulfilling her duties. The council discussed the need to replace her for the remainder of the school year. We determined that Principal Forsgren will reach out to Paula Plant at the State to find out what the legal requirement is, and we can make the determination at the next meeting.

Reports about Standing Duties for School Improvement:

- Trust Lands: Review SIP/Trust Lands Plan – Updated Budget
- Reading Improvements – SPED Help in Place – DIBELS goal for next year
- Technology Advancement
- Staff Development
- Internet Filtering and Protection

Mr. Forsgren reviewed proposed goals for next year’s SIP Plan. The plan was written to be a multi-year plan so the majority of the goals will remain similar to last year. He will draft goals with action plans and present it for our approval next month.

Miscellaneous Business:

- Letter to nutrition services – draft from subcommittee next time.

After conducting the aforementioned business and having concluded all discussion Doug Wayment **motioned that we adjourn**, which was seconded by Cynthia Denkers. Voting was unanimous in favor of this motion by those in attendance.