




FFJH Community Council Meeting Minutes

- I. **Call to Order** – Kimberly Wagner called the meeting to order.
- II. **Roll Call**—Anna McFadden, Jennifer Barnes, Ken Johnson, Tiffany Midgley, Jay Nolan, Marie Tumsonet, Cathryn Gamsby, Kimberly Wagner, Vickie Mertlich, (Charlotte Atkinson, Cynthia Johnson—absent)
- III. **Approval of Minutes from Last Meeting** – Minutes were sent out by email. Vickie Mertlich read through the minutes from Community Council mtg. (3/3/20) Kimberly Wagner proposed to approve minutes, Cathryn Gamsby second.
- IV. **Council Business**
 - a) Elect chair and vice-chair and appoint secretary.
 - i) Nominations for chair: Jay Nolan nominated Kimberly Wagner. Anna McFadden second. Landslide vote in the affirmative
 - ii) Nominations for vice-chair: Anna McFadden self-nominated. Ken Johnson, second. Landslide vote in the affirmative.
 - b) Review rules of order and procedure sent by email by Principal Midgley (9/9/20). (Kimberly Wagner).
 - i) Emphasis by Kimberly Wagner regarding the importance of Community Council and its importance in determining how Trustlands funds are dispersed.
 - ii) Discussion regarding making a ‘motion’ and ‘point of order’, the necessity of needing a quorum (majority of the council) to vote.
 - iii) Discussion regarding the need for a private vote (allowing for less peer pressure) and
 - c) Review Trustlands Plan and proposed amendments.
 - i) Goal #1: All students will read and write at grade level. District Writing Assessment will increase from 76% (2019) to 79% (2021) and in informative from 81% (2019) to 84% (2021). Discussion regarding the affect of the hybrid schedule on rigor and expectation to meet goals.
 - ii) Goal #2: Eighty-five percent of students will master priority standards in each content area as measured by common rubrics. Discussion of action plans, especially



regarding teacher prep/productivity periods, stand alone honors courses vs. honors designation courses, rigor/higher level thinking.

- iii) Goal #3: Improve student and staff capacity to integrate skills, attitudes and behavior to deal effectively and ethically with daily tasks and challenges.
 - iv) Amendments were made to goals due to the cancellation of SAGE/RISE testing in SY2020 due to the soft closure/pandemic management.
 - v) Total budgeted for all Goals: \$121,653. Discussion regarding whether this is the complete amount, or if there are other funds, as well as whether goals can be amended once goals were approved.
 - vi) Ken Johnson moved to approve the goals. Kimberly Wagner second.
- d) Review Timeline as suggested by USBE.

V. Counseling Department Update

- a) 7th grade/new student orientation
- b) Schedule Changes
- c) Hope Squad Instruction/Nominations (Advisory)
- d) 7th Grade CCRs in CCA (video/short visits)
- e) 9th Grade Individual CCRs by phone (October)

VI. Advisement and Recommendations

- a) Talk with neighbors regarding concerns. Principal Midgley offered the use of social media to disperse information. (Vickie Mertlich suggested a post letting the community know when Community Council agendas are posted.)

VII. Adjournment

- a) Kimberly Wagner proposed to adjourn, Cathryn Gamsby second.

Minutes submitted by: Vickie Mertlich

