



Crabapple Crossing ES School Governance Council Meeting Minutes

Date: July 21st, 2020

Time: 3:00 PM

Location: Virtual via Microsoft Teams

Agenda

Action Item – Call to Order

Action Item – Approve Agenda

Action Item – Approve June 16th, 2020 Meeting Minutes

Action Item- Approve new roles (SGC Chair and Vice) and establish Committees and Chairs for Budget/Finance and Outreach/Communications

Discussion Item- Amendment to current Strategic Plan to balance academic goals

Discussion Item – Principal’s Update

Discussion Item – PTO Update

Discussion Item – Set Next Meeting Agenda

Action Item – Meeting Adjournment

Minutes

Meeting start time: 3:01PM

Members present:

Dr. Tresa Cheatham

Meg Ricketts

Jeannine Hunt

Melissa Linville

Jennifer (Betsy) Geurin

Laura Campen

Molly Nelson

Jenifer Carreras

District Representative: Erin King

Members Not Present: N/A

Action Item - Motion to Call the Meeting to Order – Meg Ricketts called the meeting to order at 3:01PM.

Action Item - Approve Agenda for July 21st, 2020

Meg Ricketts moved to approve the agenda. Dr. Cheatham requested an amendment to add discussion of the two current SGC vacancies. Meg Ricketts moved to approve the agenda with additional amendment. Melissa Linville seconded. All in favor.

Action Item - Approve June 16th, 2020 Meeting Minutes

The minutes from June 16th were reviewed. Betsy Geurin moved to approve the minutes. Jeannine Hunt seconded. All in favor.

Action Item - Approve new roles (SGC Chair and Vice) and establish Committees and Chairs for Budget & Finance and Outreach/Communications

Meg Ricketts volunteered for SGC Chair, Jeannine Hunt volunteered for Vice Chair, Melissa Linville volunteered as Parliamentarian. Discussion was held amongst members to best balance the committees. Meg Ricketts moved to approve the positions. Molly Nelson seconded. All in favor.

Outreach/Communications:

Molly Nelson, chair

Meg Ricketts

Laura Campen

Jenifer Carreras

Budget & Finance:

Betsy Geurin- chair

Jeannine Hunt

Melissa Linville

Principal Selection Team:

Meg Ricketts

Jeannine Hunt

Molly Nelson

Discussion Item- Amendment to current Strategic Plan to balance academic goals

Dr. Cheatham shared information regarding her request to add a math goal to the Strategic Plan to balance the academic curriculum, currently heavy on literacy: “95% of 5th grade students will perform at proficient or distinguished levels in math.” She requests this addition to be monitored by the milestone data in a typical year, though subject to additional monitoring in light of current situations. Jeannine Hunt moved to approve the addition; Meg Ricketts seconded. All in favor. Erin King, District Representative, will take to the Zone Superintendent for review.

Discussion Item – Principal’s Update

Dr. Cheatham shared updates about the AP vacancy and hiring process. Several interviews completed and there is hope to announce the new AP within the week. Key attributes include empathy, a growth mindset, maturity, interest in math or a science background. Virtual learning continues to be in process. Given current conditions, CCES may have several vacancies due to hardships as well as significant concern over finding substitutes. Everyone is being asked to Check In On Each Other. More info to come on virtual learning and expectations.

SGC has two vacant positions- a staff member and community member. Dr. Cheatham recommends Adowa Sweet and John Custer respectively. Jeannine Hunt moved to approve the appointments; Betsy Guerin seconded. All in favor.

Discussion Item – PTO Update

Info communicated by Meg Ricketts, as provided by Victoria Tucker, PTO president. Currently, there is a vacancy at PTO co-president. PTO has \$106,000 to carry over for the year. GLO For It has been rescheduled for spring 2021. Community partnerships have been revamped over the last several months. There is also a vacancy for the VP of community outreach.

Date & Agenda for Next Meeting

Date for next meeting is August 11th, at 4pm. It will be hosted through Microsoft Teams.

Agenda:

Action Item: Call to Order

Action Item: Approve Agenda

Action Item: Approve July 21st Meeting Minutes

Discussion: Virtual Learning Plans

Discussion: Principal Updates

Discussion: PTO Update

Discussion: Set Next Meeting & Agenda

Action Item: Meeting Adjournment

Announcements & Adjournment

3:59 – Jeannine Hunt motioned to adjourn the meeting. Molly Nelson seconded.

Next Meeting: August 11, 2020 at 4pm.