

## Summary 2019\_12\_03

In attendance: Moskowitz, Levin, Salvatore, Botelho, Kramer (via phone), Morrissey, Holloway, Greenwald

8:00 AM call to order

First Action Item was to approve agenda. Botelho suggested to move the order around slightly. Greenwald made motion to approve agenda. Holloway seconded.

Second Action Item was to approve October minutes. Botelho made a motion to approve. Greenwald seconded.

No Public Comment was made.

First Action Item was Digital Days Update. The district is giving us the opportunity to allow schools that are not polling sites to have students come to school on the April or May Digital Learning Days. To seek input, the staff was able to vote on preference. The staff voted on having school in session in April but not in May (keeping May a digital learning day). We need to vote if we want to present the proposal for public comment. Botelho made a motion to vote on posting our idea to the public (having school in April but digital learning day). The motion was passed. We will post on public.

First Discussion Item was to move the January SGC meeting date since we need to vote on the Digital Learning Days. The date will be January 7, 2020 at 8 AM.

Second Discussion Item was the Strategic Plan Monitoring Tool. We have been discussing items and have information, but the tool is not updated. Moskowitz will get it updated and will send the tool out to the SGC for input and questions.

Third Discussion Item was an update on the Community Tour. The next meeting for planning this event is on Friday, December 6<sup>th</sup>. Next steps are to come up with our possible invite list and come up with our pitch for them. Botelho asked for ideas for the invite list (specifically community members that there we have some type of a connection with if possible). The Community Tour is February 26<sup>th</sup>. Discussed our goals and the school highlights we want to focus on (WEB, AVID, HHH, some of our connections programs). Long term goals are to increase the comfort for parents and to increase community involvement/impression. Short term goals are financial support and to support to make CMS a good place to work at and be (student and teacher wellness).

Fourth Discussion Item was an update on the staff wellness room. Morrissey got input from the staff and said work out/exercise space was a well-received as well as a comfort/spa like space to decompress. Morrissey has asked for donations in her newsletters. Botelho mentioned that we can try to focus on this in our Community Tour, as well.

Fifth Discussion Item was an update from Botelho from feeder school SGC (Roswell High and Roswell North). He mentioned that they discussed their CCRPI scores and also are having issues with digital signage changes (something to think about as we get our new school built). Holloway went to the Mountain Park SGC meeting, and she said they are interested in coming to some of our meetings.

Last Action Item as to set next meeting agenda. We did discuss CCRPI briefly to see if we want to add it our agenda next meeting. Items to include are update on community tour, voting on the digital learning

days, update on the wellness room, check on monitoring tool, and a midyear check on PBIS for first semester (invite PBIS committee).

8:43 Meeting Adjourned