

In attendance: Moskowitz, Levin, Salvatore, Botelho, Kramer, Morrissey, Holloway, Greenwald, Hain

8:00 AM call to order

First Action Item was to approve agenda. One change was made in the order of the agenda items. Agenda was approved.

Second Action Item was to approve the minutes from the December meeting. Minutes approved.

Third Action Item was to vote on our Digital Learning Days in April and May. Kramer made a motion to approve on having a digital learning day in April but have school on the May date. Botelho seconded. Motion was passed.

First Discussion Item was to discuss PBIS.

Second Discussion Item was an update on the community tour. Community Tour planning meeting will be Friday, January 31<sup>st</sup> at 8 AM.

Fourth Action Item was to vote on the staff wellness room. Salvatore made a motion to allocate 5000 dollars to the wellness room. Botelho seconded. Motion approved.

Fifth Action Item was to vote on allocating money to student field trip. Salvatore made a motion to approve the allocation of funds. Greenwald seconded. Motion was approved.

Third Discussion Item was an update on the Strategic Monitoring Plan Tool. Salvatore made a motion to move this item to next month since we are out of town. Motion approved.

Fourth Discussion Item was to set next meeting agenda. Strategic monitoring tool, budget, community tour update, and student summit update are on the next agenda. Next meeting February 25<sup>th</sup>. Budget and outreach committees may need to meet in the meantime.

8:47: meeting adjourned