

Minutes 1/07/2020

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. The public comment given was split. Many wanted kids in school both days. Teachers voted to have school in April and not in May. It was discussed among the SGC. Point was made that May date is RHS graduation date and a high absence date. 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. Ms. Wiggins and Ms. Thweatt from our school PBIS committee gave us an update on our PBIS initiatives and our new Kickboard platform's benefits. Kickboard allows CMS to work on the whole school positive climate.

Second Discussion Item was an update on the community tour. Botelho discussed where the planning process was and how we have a working list of invites. Actual invites will be sent out at the beginning of February. There is an idea of what we want to show off on the tour (flexible seating, Avid, HHH, plans for the new school). Community Tour planning meeting will be Friday, January 31st at 8 AM.

Fourth Action Item was to vote on the staff wellness room. Dr. Morrissey mentioned that other schools are doing the same thing and that our staff is excited about the prospect. Dr. Morrissey said that we have done a good job with the budget and are in a good place to start spending the money. She requested 5,000 dollars to get the wellness room initially outfitted and started. The PE department will help determine which pieces of equipment will be needed. The wellness room will be in a portable. 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. The Northwest Learning Community middle school leaders came together to host a wellness summit for students to attend. Student leaders will attend to learn coping and leadership skills to bring back to their schools. It will be in Forsyth on February 13. Each Northwest middle school will attend 50 7th and 8th grade students to the summit. The cost for each middle school (for students and covering costs of the summit itself) is 2,000 dollars. Morrissey mentioned she would like 35 7th graders and 15 8th graders. 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 25th. Budget and outreach committees may need to meet in the meantime.

8:47: meeting adjourned