



Site Council Meeting Agenda

Monday, August 12, 2024

#1 Principal's Office

Agenda

<ul style="list-style-type: none">Minutes from 4/18/24 - LINK	Approve
<ul style="list-style-type: none">Clubs at Madison No.1	Approve
<ul style="list-style-type: none">Shared Decision Making Parameters Approve	Review & Discuss
<ul style="list-style-type: none">Madison No.1's Mission Statement	Review & Discuss
<ul style="list-style-type: none">Madison No.1's Vision Statement	Discuss Process
<ul style="list-style-type: none">SIAP	Review & Discuss

Minutes:

Introductions:

- If you have items you would like to discuss, contact Mr. Brownlie or Claudia.
 - Please send these items by the Friday before Site Council meeting
- Guided Study is an intervention period to help/guide/intervention/enrichment for students

<ul style="list-style-type: none">Minutes from 4/18/24 - LINK<ul style="list-style-type: none">	Approve
<ul style="list-style-type: none">Clubs at Madison No.1<ul style="list-style-type: none">Two potential new ones<ul style="list-style-type: none">Reading Club (keep kids interested in reading)	Approve

<ul style="list-style-type: none"> ■ Maker Space (focusing in on 3D printing, STEM activities) <p>Continuing Clubs</p> <ul style="list-style-type: none"> ● ASB ● NJHS ● Environmental Club ● Yearbook ● Theatre ● NJAHS (Nat'l Jr Honor Art Club) <p>Clubs paid out of tax credits</p> <p>Helps pay stipend for the teacher to run the club</p> <p>Controlled by Site Council</p>	
<ul style="list-style-type: none"> ● Shared Decision Making Parameters <p>Approve</p> <ul style="list-style-type: none"> ● We want to always push to consensus and determine and be clear about what level of decision making needs to occur 	Review & Discuss
<ul style="list-style-type: none"> ● Madison No.1's Mission Statement ● Madison No. 1's Vision Statement <ul style="list-style-type: none"> ○ Lots of collaboration on why we are here,, what we are here to do ○ Want to provide an inspiring future ○ Staff: we want our leadership team to come up with a proposal and bring back to staff ○ Madison #1 Insures High Level of Learning for All <ul style="list-style-type: none"> ■ Looking for ways to put this around campus, in parent newsletter and continue to talk positively about this to students, parents, community 	Review & Discuss
<ul style="list-style-type: none"> ● Madison No.1's Vision Statement 	Discuss Process

<ul style="list-style-type: none"> ○ We want to create an inspiring future for our students, alumni and staff 	
<ul style="list-style-type: none"> ● SIAP <ul style="list-style-type: none"> ○ School Integrated Action Plan ○ District shifting to Parent Square ○ All schools will get on board by January ○ Positive reinforcement through PBIS “tickets” <ul style="list-style-type: none"> ■ Publicly praising students 	Review & Discuss

Future Item:

- **Tax Credit funds**
 - Can we see the budget, earmarked and not earmarked