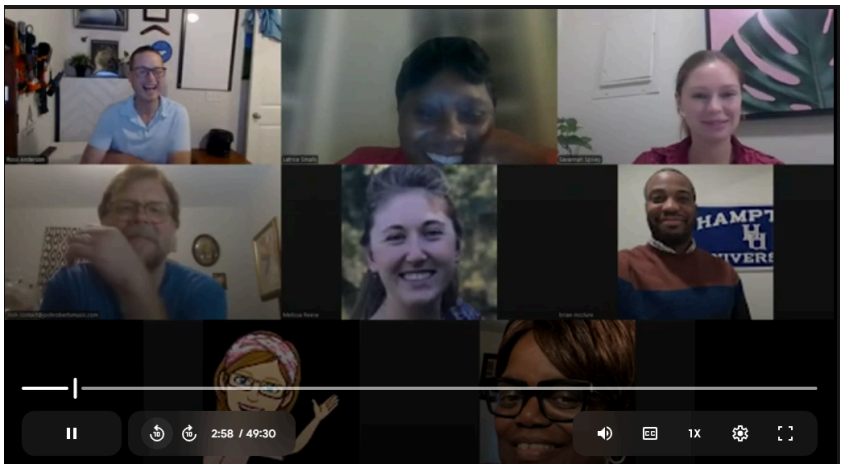
School Improvement Council
MEETING MINUTES
Tuesday, December 17, 2024

Edith L. Frierson Elementary, virtual Zoom Meeting
Tuesday, December 17, 2024
6:00-7:00pm

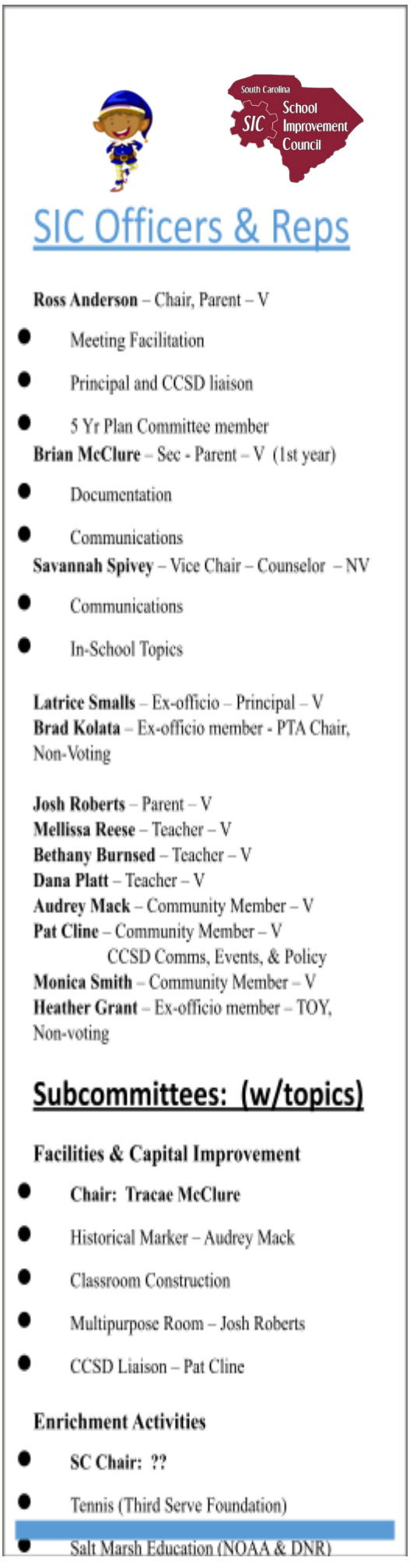
1. **Welcome & Introductions –** Chairperson Anderson called the meeting to order at 5:59pm. The meeting was held virtually on Zoom. A screenshot of the attendees is included below.

Screenshot taken from Zoom recording



2. **Approval of Previous Meeting Minutes**
   a. Secretary McClure shared a link to the November 2024 meeting minutes for review and Chairperson Anderson noted that all meeting minutes–including past minutes–will be available on the SIC website.
   b. A motion was properly made by Josh, seconded by the Secretary, and approved unanimously.

3. **Principal's Report (10)**
   - Club times changed to last Fridays of the month. The first club is scheduled for December 20, 2024,
   - Winter Celebration is scheduled for December 18, 2024
   - Also noted this week is festive spirit week,
   - Noted the successful completion of *iready* testing and seeing significant growth across all academic levels,
   - Shared news of successful bike reveal and number of volunteers,



- Highlighted staff including Vice Chair Spivey for stepping up,
- ELF currently has a 94% attendance rate - still working towards 100% goal
- Still recruiting for middle school scholars. The goal is to start with 12 students at the MS level. Hoping to secure commitments by May,
- Winter break is scheduled from December 23 through January 06, when the students return.

4. SIC Roles and Responsibilities, Communication Channels

- The Chair allowed officers to formally introduce themselves. Stated goal to encourage communication through appropriate representatives.
- Stated excitement for cooking club and possible pot luck for a future SIC meeting (possibly in May).
- Would like for officers to think of the ways we can serve as "go to" resources.

5. **Subcommittees: Continue, Close, or Combine?**

- Ross clarified the name of the four subcommittees: 1) Facilities, Capital Improvement & Grounds; 2) Enrichment Activities & Community Engagement; 3) Enrollment & D9 Feeder Pattern & Middle School Growth; and 4) Policy Monitoring & Resource Advocacy.
- Vice Chair Spivey made a recommendation to hold subcommittee meetings in a breakout room on the days of the regularly scheduled SIC meetings.
- Ross said his hope is for the subcommittees to meet *at least* quarterly–but can meet as often as needed.
- Suggestions to lead committees (for discussion purposes only + note that an SIC member must be on the subcommittee):
    - **Facilities** - Dr. Tracae McClure & Steve Kugelmen (as point of contact)
    - **Enrichment Activities** - Melissa Reese & Lindsey Betterton (sp)
    - **Enrollment & D9 Feeder - Monica Smith, or Pat Cline**
    - **Policy Monitoring** - Secretary McClure and Josh
- **Next steps:** ensure the people identified know they were recommended and make sure they agree. Then, once the leads have been confirmed the leads should focus on creating purpose statements.

6. **Public Comment -** No public comments

7. Announcements –

- Ross shared there will be a District 9 Capital Programs meeting on Tuesday, February 18, 2025 at St. Johns High School.
    - This forum will be an opportunity to advocate for the multipurpose room to be funded in the 2026 sales tax referendum. Steve Kugelmen - in addition to Facilities lead (Tracae), Steve can be a POC for Facilities Use
    - Ross shared desire to discuss temporary recreation space at Angel Oak/Haut Gap ahead of the February 18, 2025 meeting (Whats the Feb 18th 2025 meeting referenced here?)
- Miss Reese shared there is a parent who wanted to potentially donate towards a multipurpose room. The parent had a question as to the entity the donation should go to and wanted to see if there is a willingness to start a fundraising campaign for this effort.

8. Review assignments and agenda for next meeting (5)

a. Update Website with Meeting Schedule
b. Update SIC Website with new SIC members info and Welcome message

c. Update Meeting Minutes from last meeting
d. Other assignments collected during the meeting
e. Identify SIC officers or school staff to connect with potential subcommittee leads

9. Adjourn

*Next Meeting: Tuesday, Jan 14th - 2024, 5:30 to 6:00p.m., ***IN PERSON MEETING*** w/Zoom too.* Cookies and punch to be served.

Motion to adjourn was made by Audrey Mack, properly seconded and voted unanimously at 6:50pm.