Cecilia Valley Site Based Council Minutes November 20, 2019 at 2:30 P.M.

The meeting was called to order by the chairperson, Nicki Kiser, with the following members present:

Theresa Collins Kathy Cofer Melissa Brady Tiffany Neuman

Approval of Agenda: Nicole Kiser motioned to approve the agenda. Melissa Brady seconded. Motion carried by consensus.

<u>Approval of Minutes:</u> Nicole Kiser motioned to approve the minutes for October. Melissa Brady seconded. Motion carried by consensus.

Recognition of Visitors: John Stith

Good News Report- Good news going on throughout the school was shared. Discussion was held.

<u>Student Achievement Report/Data</u> - Goal setting is being done with 3rd, 4th, and 5th graders for KPREP 2020.

<u>School Improvement Planning-</u> The council discussed activities that are taking place for students, families, and staff this month such as club day, Veterans' Day assembly, PTO events, and the various committee work being done. The council also discussed the phases for the CSIP again which is due to KDE by January 1, 2020.

<u>Budget-</u> The council reviewed the budget for this month.

<u>Committee Reports</u>- The council reviewed reports from the PBIS committee, the Sunshine & Wellness committee, and the Curriculum meeting. Discussion was held.

Bylaw or Policy Review/Readings/Adoption- The council completed the second reading of the Writing Policy. Theresa Collins motioned to approve the policy, and Kathy Cofer seconded the motion. Motion carried by consensus.

<u>Adjournment-</u> There being no further business, Tiffany Neuman motioned to adjourn the meeting. Theresa Collins seconded. Motion carried by consensus.