



Opening Business

Meeting called to order at: 12:00 p.m.

Council members present: Stephanie Ash, Emily Ede, Carla Kuhn, Tara Oldham, Kellie Padgett, Laura Rogers

Others present, if known:

a. Approval of the Agenda

Motion: Ash **Second:** Padgett **Decision:** consensus

b. Approval of previous meeting's Minutes

Motion: Ede: **Second:** Ash **Decision:** consensus

c. Public Comment: None

d. Good News Report: Mrs. Kuhn shared that several of the teachers attended the Elevate Nashville 2023 training on June 18 through June 20, 2023. Everyone had a great professional development experience. She explained that the maintenance on all of our floors has been completed.

Student Achievement Report/Data

- a. Assessing Student Achievement: Mrs. Kuhn shared an overview explaining the various data that the council will be using to monitor student progress and growth such as Star benchmarking, Brigance data and ESGI data. She shared that there is no data to report at this time.

School Improvement Planning

- a. CSIP Overview: Mrs. Kuhn shared an overview of our CSIP plan with the new members.
- b. Monthly Review: Mrs. Kuhn shared updates on professional development and curriculum plans for this school year. Mrs. Erin Lee will be our writing lead teacher and will attend training at GRECC to help with developing our writing plan.

Budget

- a. Monthly Review: The council reviewed the 2023-2024 Section 6 budget.

Committee Reports

- a. Review Minutes: There are no new minutes to review this month.

Bylaw or Policy Review / Readings / Adoption

- a. Bylaw Overview: Reviewed and discussed bylaws
- b. Curriculum Policy: Mrs. Kuhn shared that the District has updated the board policy. She will review the board policy to see if any revisions or changes are needed. She will share her findings at our next council meeting for review.
- c. Consultation Policy: The council reviewed the policy with no changes needed.
- d. Emergency Plan Policy: Mrs. Kuhn shared the policy and plan as it is. We will review this policy after the district safety roundtable discussions.

New Business

- a. Vacancies/Hiring: Mrs. Kuhn stated the following vacancies still need to be filled: a special education kindergarten teacher and a kindergarten IA. Kristy Pritchard has transferred to a position at Helmwood Heights and Tammy Waugh resigned from her kindergarten IA position. The following hires were discussed and approved: Bethany Diniz, kindergarten teacher; Kyron Parris and Cassidy Stanley, special ed IAs.

Motion: Ede **Second:** Ash **Decision:** consensus

- b. Master Schedule: The Master Schedule was reviewed and approved by the council. No changes were recommended.

Motion: Padgett: **Second:** Rogers **Decision:** consensus

- c. Council Training/Transitions: Reminded members to complete training by September and to give Mrs. Kuhn a copy of the certificate when training is complete.

On-going Learning

- a. Statewide Initiative - United We Learn: Mrs. Kuhn shared additional information from KDE initiative, United We Learn with a focus on the school councils sharing a vision where educators, families, students, community members and business leaders work together to support public schools to create a more vibrant experience for every student.

Motion: Ede **Second:** Padgett **Decision:** consensus **Meeting adjourned.** 12:50 p.m.