# **MINUTES**

# Wednesday, September 3, 2025

# **Location: Innovation Lab**

### **Opening Business**

Meeting called to order at: 3:32 pm by Beth Wallingford Members present:

- Beth Wallingford, Principal
- Amanda Pagano, Parent Representative
- Kegan Flum, Classified Representative
- Kristy Crouch, Teacher Representative
- Erin Bixler, Teacher Representative
- Dana Berg, Parent Representative (via Google Meet)
- Lauren Morris, Teacher Representative
- Whitney Cook, Parent Representative
- Amanda Matter, Parent Representative

Kayce Deutsch - Board Representative | Ashley Mast - APTA Representative | Adrienn Carman - Scribe

Others present (if known): Bart Roettger, Sara Wiles, Kristy Clark, Sharla Six

A. Welcome

# B. Approval of Agenda

Changes: N/A

Motion: Whitney Cook Second: Amanda Matter Decision: Approved by consensus.

C. Approval of Previous Minutes: May 2025

Changes: N/A

Motion: Whitney Cook Second: Amanda Pagano Decision: Approved by consensus.

#### D. Good News Report

- Council highlighted positives from the start of the school year, including improved communication, strong additions with new teachers, and an overall positive school atmosphere.
- E. Public Comment N/A

#### **Data Review**

#### A. Short-term Goals:

- a. One year's growth in one year's time
- b. Comprehensive approach to bullying prevention
- c. Improved partnerships with families and the community
- d. Bring school staff together around a common goal
- e. Articulate a clear vision for the student experience at APS
- f. Streamline operations and procedures
- B. Student Achievement MTSS Leadership Team Data Reviews
- C. Culture & Climate
- D. Social-Emotional Learning Data

The principal proposed beginning a conversation on growth in all areas of school life and how data will inform that work.

### Policy & Procedure Review

- A. **Parent & Staff Handbooks** will be reviewed over the course of the school year to inform updates next summer
- B. Council Operations were reviewed

- C. Committee Structure: Recommendation
  - a. Maintain three committees as approved by AISD Board
  - b. Update committee membership
  - c. Confirm committee charges with AISD Board of Education

#### **New Business**

- A. **Strategic Planning Update (Sharla Six):** Superintendent Six shared an update on the strategic planning process and outlined next steps.
- B. **Bullying Prevention Month (Kristy Clark):** Recommendation:
  - a. Table programming for now, charge School Environment committee with a review of programming options
  - b. Consider administrative actions that will communicate a clear and consistent plan to prevent and address bullying
- C. Midterm Progress Reports
  - a. Grades 3-8 will have grades updated in IC by September 26th; email sent to families to review reports online
  - b. Wallingford will work with grades K-2 to determine formatting
- D. Change of Schedule Requests tabled until next meeting
- E. **Required Documents & Open Meetings** Reminder of the <u>KDE Guidance</u>
- F. Council Elections nomination window opens at the end of September

## **Ongoing Learning**

A. Vision for Vibrant Learning

# Adjournment

The meeting adjourned at 4:56 pm.

Motion: Whitney Cook Second: Amanda Matter