

**Marie Roberts-Caney Elementary
November Regular Meeting
November 28, 2022
4:00 PM**

1. Roll Call

Motion Passed: passed with a motion by Jason Fugate and a second by Amy Combs.

4 Yeas - 0 Nays.

Mary Kay Caudill	Yes
Amy Combs	Yes
Jason Fugate	Yes
Vicie Pelfrey	Yes
Jamie Smith	Absent
Megan White	Absent

2. Review of Mission and Vision Statement

2.1. Mission- Making children Ready for a Changing World

2.2. Vision- Our vision is that every student will gain necessary knowledge and skills to succeed at their highest potential.

2.3. Beliefs- We believe all students can become lifelong learners, thinkers, and productive contributors to our society. It is our responsibility to ensure all students have the opportunity to learn at a high level in a safe and secure learning environment.

3. Approval of Agenda

Motion Passed: Approval of agenda passed with a motion by Mary Kay Caudill and a second by Vicie Pelfrey.

4 Yeas - 0 Nays.

Mary Kay Caudill	Yes
Amy Combs	Yes
Jason Fugate	Yes
Vicie Pelfrey	Yes
Jamie Smith	Absent
Megan White	Absent

4. Approval of Minutes

Motion Passed: Approval of previous minutes passed with a motion by Mary Kay Caudill and a second by Vicie Pelfrey.

4 Yeas - 0 Nays.

Mary Kay Caudill	Yes
Amy Combs	Yes
Jason Fugate	Yes
Vicie Pelfrey	Yes
Jamie Smith	Absent
Megan White	Absent

5. Financial Report

Discussion:

The council discussed the current budget. Stacey McKnight was contacted about what would happen with the budget when the schools merge. MRC's current budget will go to the new elementary school.

6. Policy Review

Discussion:

The council reviewed the homework policy. They decided not to take action as this would be something the council at the new school would need to set.

7. CSIP (30/60/90 Day) Review

Discussion:

The council discussed the needs assessment and KSA results. Ideas for the goals were discussed.

8. Academic Report

Discussion:

Students are continuing to use Dreambox and Lexia more effectively than at the start of the year. The school is waiting on clarification as to when the 2nd grading period will end.

9. Informational items

Discussion:

The council discussed the upcoming merge of the schools. Transition activities for the 3rd-6th grade were discussed, as those are currently being planned. The plan is for those to occur the second week of December.

10. Public Comments

Discussion:

There were no public comments

11. Other Comments

11.1. Upcoming Merge

Discussion:

The council discussed the upcoming merge and transition items. An update was given about teachers packing their rooms to prepare for the move.

12. Adjournment

Motion Passed: Adjournment passed with a motion by Vicie Pelfrey and a second by Amy Combs and the consensus of the council.

Chairperson

Teacher

Teacher

Teacher

Parent

Parent