



## I. Attendance

**Motion Passed:** passed with a motion by JoAnn Nassano and a second by Britney Wiener

**5 Yeas - 0 Nays**

## II. Observers

Michele Augsback

## III. Opening Business

### A. Approve tonight's agenda

**Motion Passed:** Approval passed with a motion by JoAnn Nassano and a second by Lauren Waters

**5 Yeas - 0 Nays**

### B. Approve prior month minutes

**Motion Passed:** Approval passed with a motion by Sara Conwell and a second by Lauren Waters and the consensus of the council. }

### C. Shameless bragging

Our RTI teachers have started groups, all sharing a single room, and the first day went very smoothly. A big thank you to Mrs. Hoskins for taking on the KickBoard training. Shout Out to Mrs. Pohlgeers for taking the time to speak with each group on Friday and express appreciation. Thank you also to Tammy Whobrey for taking the time to get the Yellow Hallway caught up and CLEAN!

## IV. Communications

### A. Calendar

## V. Budget Report

### A. Monthly Munis Report

### B. Monthly Activity Fund Report

## VI. New Business

### A. Policy Review

**Motion Passed:** approve with discussed revisions passed with a motion by Britney Wiener and a second by Sara Conwell and the consensus of the council. }

Council discussed policy revisions.

### B. Working Budget

**Motion Passed:** approve passed with a motion by Britney Wiener and a second by Sara Conwell and the consensus of the council. }

### C. Comprehensive School Improvement Plan (CSIP)

**Motion Passed:** approve passed with a motion by Britney Wiener and a second by Lauren Waters

**6 Yeas - 0 Nays**

#### **D. School Profile Report**

**Motion Passed:** passed with a motion by JoAnn Nassano and a second by Lauren Waters and the consensus of the council. }

#### **VII. Adjournment**

**Motion Passed:** approve adjournment passed with a motion by Sara Conwell and a second by Britney Wiener and the consensus of the council. }