

Marie Roberts-Caney Elementary
August 2023
August 21, 2023
4:00 PM

1. Call to Order/Roll Call

Motion Passed: Call to order and attendance passed with a motion by Megan White and a second by Amy Hounshell and the consensus of the council.

2. Mission and Vision

Discussion:

Council will work with stakeholders to create a mission and vision statement for the school.

3. Approval of Agenda

Motion Passed: Approval of agenda passed with a motion by Michelle Jackson and a second by Brenda Tincher and the consensus of the council.

4. New Business

4.1. Distribution of "Kentucky Open Records and Open Meetings Act"

Discussion:

Discussed Kentucky Open Records Act. All members given a copy.

4.2. Distribution of the Freedom of Speech and the Freedom of Religion laws

Discussion:

Discussed and handed out Freedom of Speech and Religion Acts.

4.3. Distribution of Records Retention document

Discussion:

Discussed the distribution of records retention and handed out the document.

5. Budget/Finance

Discussion:

Will work with finance office to get budget reports worked out. They are not currently showing our school's funds.

5.1. SBDM Funds

5.2. District Activity Funds

5.3. Title I Funds

6. Curriculum/Academics

6.1. Acadience benchmark assessment

Discussion:

Acadience- Waiting on it to sync. As soon as it does we will begin doing the benchmarking so tiered instruction can begin.

6.2. Request approval to increase cap size in kindergarten to 26 students

Discussion:

Mr. Fugate brought the number of kindergarten students to the attention of the council. He asked for the council to vote to allow the classes to increase the cap from 24 to 26.

Motion Passed: Approval to increase kindergarten camp size passed with a motion by Megan White and a second by Amy Hounshell and the consensus of the council.

7. Policy/Policy Review

Discussion:

The council discussed the p

7.1. Adopt Bylaws and policies

Discussion:

The council discussed the bylaws and policies provided through the KASC. They voted to adopt those and update them throughout the year to better match the needs of the school.

7.2. Create policy review schedule

Discussion:

Council discussed and created a schedule.

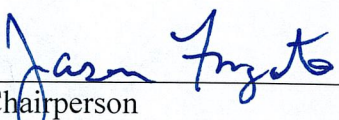
8. CSIP

8.1. Phase 1: Continuous Improvement Diagnostic and continue progress monitoring

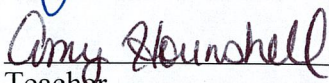
Discussion:

Discussed Phase 1. Will begin working on executive summary.

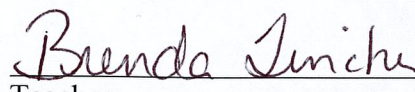
9. Adjournment



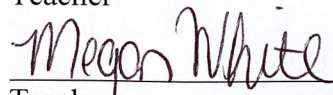
Chairperson



Teacher



Teacher



Teacher

Vincent Lopez
Parent

Michelle Jackson
Parent