

MMS SCC Meeting Minutes

September 5th 2018, 5:30
Main Office Conference Room

Attendees: Willy Ray, Alyssa Powers, Amy Skelton, Rebecca Martin, Steve Brown, Emily Wall, Phil Jankovich, Matt Watts, Shelley Allen, Brandee Bergum, Debbi Braeger, Geralynn Barney

1. Welcome
2. Election of new officers

Willy says that he's willing to continue in the role of Chair. Alyssa says she's willing to continue as Vice Chair, and Stacey Kratz sent an email saying she's willing to continue as recorder. No other nominations were made.

Steve Brown made a motion to put the existing team forward as is. Shelly Allen seconded.

Motioned passed by unanimously.

3. Approval of draft minutes

The minutes from the May '18 meeting, as well as the final version of the new bylaws we approved are nowhere to be found.

Action Item: Push the approval of the May minutes to next meeting.

Action Item: Find these two documents

4. Trust Lands and CSIP

Brandee presented a review of the final results from last years CSIP goals and discuss how we'll move forward with monthly review of this year's CSIP. Data from this years starting baselines should be in soon.

Trust lands budget will not be funded until October 1. They've hired 3 out of 4 planned interventionists and are planning to fund the professional development we discussed on this year's CSIP.

No decisions or actions.

5. MYP

Shelly gave us an overview of this month's MYP focus (communication - all year, knowledgeable, self-management) as well as a quick discussion of the pinwheels for peace project.

The IB site visit is in November (15th and 16th). Some members of SCC will need to be pulled in to answer questions.

6. Cell Tower funds

Brandee presented Mindy's suggestion for the allocation of the funds from the cell tower. Mindy and her team recommend spending these funds on:

- extra hours for the office staff
- Incentives, teacher appreciation and prof. Dev. for the teachers

Discussion: The council supports these things, but hopes to maintain some flexibility to fund other things that may come up throughout the course of the year. What we would really like would be to fund these two areas, and have Mindy report out the expenditures on a monthly basis. Amy moved to allocate the funds to Mindy's recommendations, with the addition of a monthly report of the expenditures so that if something unexpected came up we could adjust accordingly. Steve Seconded.

Motion passed unanimously.

7. Dates for future meetings:

A suggestion has been made to make a change to the meeting day and time.

Action Item: Alyssa will put out a poll to see if there's another option that works for everybody.

Next meeting scheduled for October 3rd.

ADJURN