Meeting Date: 11/3/2021 Meeting Time: 5 pm Meeting Location: Online Site Council Notes Facilitator:

Note Taker: Amber Gerber

Time Keeper:

Members Present: Chad, Leesa, Dan, Sara, Amber

4 AGREEMENTS	COMPASS	6 CONDITIONS
Stay Engaged		Focus on the Personal, Local, & Immediate
Speak Your Truth	COURACEOUS CONVERSATIONS  THERE	Isolate Race
<ul> <li>Experience         Discomfort</li> <li>Expect &amp; Accept         Non-Closure</li> </ul>		<ul> <li>Normalize Social Construction &amp; Multiple Perspectives</li> <li>Monitor Conditions, Agreements, &amp; Establish Parameters</li> <li>Use a "Working Definition" for Race</li> </ul>
Non-closure		Examine the Role & Presence of "Whiteness"

## **4 ESSENTIAL QUESTIONS**

- What do you want students to know?
- How will you know if they know it?
- What will you do for students who don't get it?
- How will we enrich and extend the learning for students who are proficient?

AGENDA ITEM	LEAD TIME FRAME	DISCUSSION POINTS	UNANSWER ED QUESTIONS	ACTION ITEMS WHO? WHAT? WHEN?
Vision Check In	3 Minutes			
Meeting Launch:  • Roles • Review Action Items	1 Minutes			

	from Last Meeting • Review Agenda for Today			
1	Election Process		Need another PAT and one PFSP	
2	Goals for Year		Staffing/Funding	<ul> <li>Amber:         Boundary Map         School Funding         Past SMT</li> <li>Sara: County         development         plans</li> </ul>
3			PPS Capture Rates PSU Enrollment Projections 2018-19 Budget Report Adopted Budget/School Allocations	
4				
5				
	Review Action Items/Set Agenda for Next Meeting	3 Minutes		