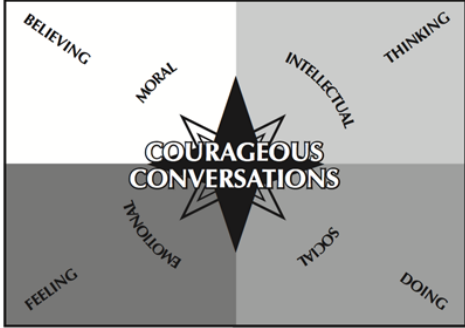


Meeting Date: 3.4.2020  
 Meeting Time: 4:00 pm  
 Meeting Location: P2

**Site Council  
 Notes**

Facilitator: Harmony Scofield  
 Note Taker: Froukje de Ruiter  
 Time Keeper:

Members Present: Penny, Harmony, Amber, Froukje, Dan, Dayna, Ben, Sara  
 Guests: Chad Staus

4 AGREEMENTS	COMPASS	6 CONDITIONS
<ul style="list-style-type: none"> <li>Stay Engaged</li> <li>Speak Your Truth</li> <li>Experience Discomfort</li> <li>Expect &amp; Accept Non-Closure</li> </ul>		<ul style="list-style-type: none"> <li>Focus on the Personal, Local, &amp; Immediate</li> <li>Isolate Race</li> <li>Normalize Social Construction &amp; Multiple Perspectives</li> <li>Monitor Conditions, Agreements, &amp; Establish Parameters</li> <li>Use a "Working Definition" for Race</li> <li>Examine the Role &amp; Presence of "Whiteness"</li> </ul>

4 ESSENTIAL QUESTIONS
<ul style="list-style-type: none"> <li>What do you want students to know?</li> <li>How will you know if they know it?</li> <li>What will you do for students who don't get it?</li> <li>How will we enrich and extend the learning for students who are proficient?</li> </ul>

	AGENDA ITEM	LEAD TIME FRAME	DISCUSSION POINTS	UNANSWERED QUESTIONS	ACTION ITEMS WHO? WHAT? WHEN?
	Vision Check In	3 Minutes			
	Meeting Launch: <ul style="list-style-type: none"> <li>Roles</li> </ul>	1 Minutes	Meetings are from 4 - 5:15		

	<ul style="list-style-type: none"> <li>Review Action Items from Last Meeting</li> <li>Review Agenda for Today</li> </ul>				
1	<ul style="list-style-type: none"> <li>Staffing updates</li> </ul>		<p>Posting this Friday (3/6): 5th grade, first grade, and Kindergarten position. Additional: PE position.</p> <p>Music is reduced to half time, we're posting a half time art position.</p> <p>We're also opening a halftime math intervention position.</p> <p>There are lots of moving parts, nothing is yet set in stone.</p> <p>Not yet decided if school wants to hire a social worker or a QMHP. Dan commented that a social worker can work with students after school hours. A QMHP would take time away from educational hours.</p> <p>In later rounds we're looking into hiring a half time EA.</p> <p>Next year we will have 5 new teachers in the building.</p> <p>Tomorrow there will be SMS, counseling, Sped Ed teacher &amp; director, MTTT TOSA and Admin meeting to streamline the social emotional support systems in the school.</p>	<p>Kristen Brison is coming to help Amber look into art/music scheduling and housing.</p> <p>Do we need a school social worker or QMHP</p> <p>Can we require a dual language (spanish) EA.</p> <p>Hiring will be the first round, the next big task will be scheduling (combining general core requirements, with ESL, SPED and added intervention)</p> <p>Is it a good idea to have a parent on the hiring committee?</p>	<p>Interview blocks tentatively scheduled for the following times:</p> <p>Social position will start 3/13 and 3/16. 3:30-4:30</p> <p>First grade: 3/13 4:30 -6:30</p> <p>Kindergarten: 3/16 4:30 - 6:30</p> <p>Art position: 3/17 5-7pm (move)</p> <p>PE 3/18 5-7:30</p> <p>5th grade: 3/17 5-7pm</p>

2	<ul style="list-style-type: none"> <li>• 5th grade</li> </ul>		Potluck March 5 - Lynn will come and talk to the parents.		
3	<ul style="list-style-type: none"> <li>• Funding model</li> </ul>				
4	<ul style="list-style-type: none"> <li>• Field Trips <ul style="list-style-type: none"> <li>○ School expectations</li> <li>○ Funding</li> </ul> </li> </ul>		<p>There is a lot of paperwork to be filled in before a class can go on a field trip.</p> <p>Forms needed:  -Field trip permission slip  -</p>	<p>Did first grade apply for their PTO money?</p> <p>How can parents help with the paperwork?  Maybe setting up a PTO volunteer position for field trip paperwork?</p>	<p>Amber will email the blank forms to the site council.</p> <p>Harmony is interested in trying to streamline the process</p>
5	<ul style="list-style-type: none"> <li>• Auction</li> </ul>		It was a good turn out. Not doing the online auction was not a problem. The auction made more money than expected.		
	<p>Next week agenda:</p> <ul style="list-style-type: none"> <li>- New site council members</li> <li>- Revisit the bylaws</li> </ul>				