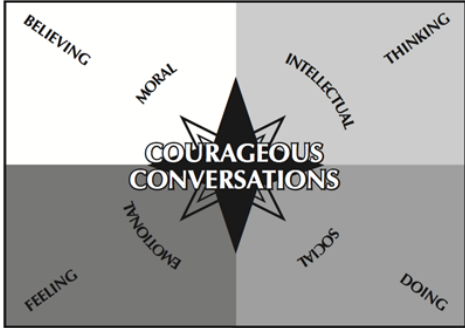


Meeting Date: 2.5.2020  
 Meeting Time: 4:00 pm  
 Meeting Location: P2

**Site Council  
 Notes**

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

Members Present: Amber, Harmony, Dan, Penny, Froukje

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>Increase of 2 full FTE</p> <p>Site council talked about projected enrollment per classroom.</p> <p>We need to add 1 full time teaching position.</p> <p>1.5 equity is currently being used as:  1.0 School Climate coach  .25 (half time) School secretary  .25 (half time) EA</p> <p>This could be changed, but overall it has been a positive experience. The EA does small group instructions with kinders. The inclination is to keep these positions the same. The school secretary is positioned full time, added points from the classified position (secretary 0.75).</p> <p>0.5 Licensed non formula is going away, but can be replaced with 0.5 Instructional Specialist.</p> <p>0.5 Social worker/Mental Health position.</p>	<p>Is there a way to see how many kids would be helped with a half time mental health person, and how many kids could be reached with a social worker?</p>	
2	<ul style="list-style-type: none"> <li>Health TOSA Mtg</li> </ul>		<p>For parents worried about Health Education, the Health TOSA is coming to the PTO meeting March 18. Please invite parents to come.</p>		

	Next month agenda: More Staffing, Auction update				