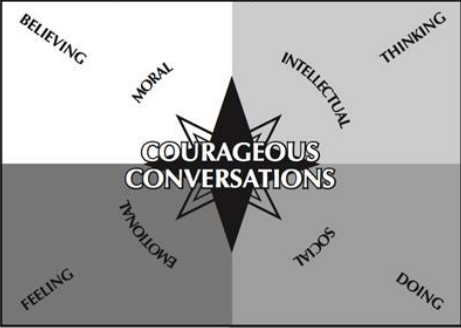


Meeting Date: 4.4.18  
 Meeting Time: 4:00 pm  
 Meeting Location: P1

**Site Council  
 Notes**

Facilitator: Harmony  
 Note Taker: Amber  
 Time Keeper:

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

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> <li>Review Action Items</li> </ul>	1 Minutes			

	<p>from Last Meeting</p> <ul style="list-style-type: none"> <li>Review Agenda for Today</li> </ul>				
1	Meyer Memorial Trust Grant		<p>PTO President asked Suzie to help writing the grant. One priority is continuing the Equity Meetings for community:</p> <p>3 Arms:</p> <ul style="list-style-type: none"> <li>6-9 Community Racial Equity Workshops</li> <li>Providing PD time for teachers to do CARE/Peer Observations. Outside PD for teachers: Train the trainer</li> <li>Affinity Groups</li> <li>PTO facilitates, Site Council ensures compliance</li> </ul> <p>Measure</p> <ul style="list-style-type: none"> <li>Measured by staff &amp; community feedback</li> <li>Discipline</li> <li>Student feedback survey</li> <li>Attendance Data</li> <li>Achievement DATA</li> </ul> <p>Budget</p> <ul style="list-style-type: none"> <li>Community Workshops <ul style="list-style-type: none"> <li>\$3,500 a year</li> <li>\$10,500 Total</li> </ul> </li> <li>CARE Work- \$2,500 per year</li> </ul>		
2	Election		<p>Need an independent nomination committee.</p> <p>Will look at form for dispersing.</p>		<p>Suzie will create a blurb for the newsletter.</p>

					Harmony will be contact person
3	Fun-d Run		Helps to publicize what the money if for.		Amber will add to field trip form "Sponsored by" to let
4					
5					
	Review Action Items/Set Agenda for Next Meeting	3 Minutes			