

**Members present:** Christine Lemerond, Jean Romfo, Jennifer Erikson, Debbie Wise, Brian Olivo, Michael Gavin, Forest Leffew, Justin Elanjan, Robert Luskin

Absent/Apologies: None

Guests: Mary Sweet - SGC Facilitator

The meeting was called to order by Robert at 7:19 a.m. Motion to approve the August 8 agenda was seconded and the agenda was unanimously approved. Motion to approve the May 2 minutes was seconded and the minutes were unanimously approved.

Public Comment Period: No public attendants

Approval of Community Member: **Mr. Brian Olivo** (second term)

Principal's Appointed Staff Member: **Ms. Erin Collins** (first term)

Selection of New Officers:

- Chair – Robert Luskin (Parent)
- Vice-Chair – Forest Leffew (Community)
- Budget and Finance Committee Chair – Michael Gavin (Parent)
- Outreach and Communications Chair – Brian Olivo (Community)
- Parliamentarian – Jennifer Erikson (Teacher)
- Secretary – Debbie Wise (Teacher)

Committee Appointments:

- Budget and Finance Committee: Michael Gavin, Christine Lemerond, Justin Elanjan, Erin Collins, Robert Luskin, Debbie Wise
- Outreach and Communications Committee: Brian Olivo, Christine Lemerond, Jean Romfo, Debbie Wise, Forest Leffew, Jennifer Erikson
- Standing Principal Search Committee: Brian Olivo, Jennifer Erikson, Robert Luskin
- SEED Fund Allocation Committee: Erin Collins, Michael Gavin, 2xTeachers TBD

Guest Comment: Mary Sweet noted that special training is available for Chair, Vice Chair, and Parliamentarian

Principal's update:

- Grade Level Class Size
  - K, 1, 3-5<sup>th</sup> Grades: Good; Kristen Landers (Kindergarten) has moved on and been replaced.
  - 2<sup>nd</sup> Grade: 89/97 for class size; If so, one of the 2<sup>nd</sup> Grade teachers may move to 1<sup>st</sup> Grade
    - Need 2<sup>nd</sup> grade class size to increase to meet itinerant status
  - Special Education: Rise in students; may allocate additional teacher
  - TAG: Down to 2 teachers (Ms. Goldie has moved on)
  - ESOL: Low; 2 full-time positions may become 1.5 (0.5 share with another school)
  - EIP: Currently part-time (0.5); Classroom teachers are able to serve as EIP
- Testing and Technology
  - Middle and high schools have moved to reduce testing days per year; elementary has not yet
  - Last year, elementary removed science/social studies from core testing
  - Seesaw portfolio app integrates with Google Classroom
- Student Recognition
  - SuperShark is still the primary method of student recognition
  - SES has also added "Fintastics" tickets for continuous student recognition

RFF / SEED Fund

- RFF – Will resume in October, 2017
- SEED Fund
  - SEED Fund Allocation Committee has been established
  - This is no longer a competitive grant-writing process; more to follow (TBD) from FCS team

Next Meeting:

- Next Meeting September 12<sup>th</sup> at 7:15a.m.
- Motion to adjourn was seconded and passed unanimously.

Christine Lemerond, Principal ~ Erin Nusnbaum, Assistant Principal  
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