

School Site Council Meeting

17 May 2018 / 4 - 5 PM / College and Career Center

Attendees

Jerald Ferguson, Susie Lacy, Tracie Perrault, Danielle Stout, Curtis Hunter, Gia-Huey Gonzalez, Leola McCoy, two members of the public.

Absent: Danie Gordon, Amy Chaney, Sam Kloczko, Roxanne Luppino, Rodney Dorsey

Minutes Prepared by:

Danielle Stout

Notes

1. Call to Order 4:03pm- Curtis Hunter, Chair
2. Bylaws regarding Site Council Elections - Hunter pointed out that no bylaws were ever formally adopted. Ferguson would like to propose a rotation similar to the US Senate where open spots rotate so that there isn't a complete overhaul every year. Staff and parent rotations of 2 year terms. Proposed adding adopting bylaws to the agenda for next meeting.
3. Standing Committee update - no update
4. Approval of minutes. Ferguson moved to adopt minutes from April meeting. Lacy seconded. Passed
5. Principal's update
 - AP testing almost done. Room is nice, but air control is an issue, and bugs.
 - Master Schedule is going well. Could be done early.
 - Perrault expressed concern over courses that were dropped. Ferguson explained that it would be based on low numbers, but that they tried to keep as many as possible.
 - 5 Staff positions update
 - Registrar choice has accepted, Music choice has accepted, Bio Science choice has accepted, Math second choice has accepted. Geo Science is proving difficult to fill as few have that credential. Ferguson would like to appeal to the district on grounds of hardship in order to fill the spot.

- Question about Science going integrated. As of right now, no.

6. Old Business

- None

7. New Business

- Only change to the SPSA will be stipends because there needs to be increases to next budget.

8. SPSA

- Ferguson asked the Council to approve the goals. Only changes that can be made are numbers - not the goals themselves without Council approval.
- Motion to approve by Lacey. Seconded by Perrault. Passed

9. Athletic Hall of Fame

- A committee is forming over the idea of creating an Athletic Hall of Fame for CHS. Things the committee will determine would be location of HOF, who qualifies, who would be the first inductees. Important to note that the funding would not come from Site funds.

10. Elective Fair

- Lacy asked how the date for the Elective Fair was picked. Concern was that the fair was deep into picking schedules and seemed redundant. Ferguson plead mea culpa.

11. Public Comment (open to public)

- Two young men who had no comment at this time.

12. Next Meeting of the new school year

- Motion to reconvene August 30th by Ferguson. Hunter seconded. Passed

13. Motion to close meeting at 4:52pm by McCoy. Gonzalez seconded, approved unanimously.

Next Meeting Agenda

- Approval of minutes
- Bylaws on election of Site Council Members
- Next meeting August 30th at 4:00 pm in CHS library.

