October 15, 2020

**Minutes**

**As always, this is a public meeting, and all are welcome to attend.**

**Present:** Staci Farrell, Kim Wuellner, Ann Nguyen, Deanna Scheffer, Michaela Grady, Elana Laguardia, Lisa Kunze, Emily Fitzgerald, Tracey Clausen, Emily Lemos,

* + **Welcome (MP):** Meeting was called to order at 8:00 a.m.
* **Approval of September Minutes**
* SF motions to approve minutes,
* EF seconds;
* motion passed
* **Principal Update (LK)**
* Thank you for your participation, it is appreciated. Currently Nease has just over 3100 students enrolled with 700 distance learners. For students not being successful with distance learning, calls are being made to encourage them to return to physical learning,
* Currently the administration and staff are working on next year’s timeline and courses. There will not be any changes to courses offered, due to the protentional loss of 1280 9th and 10th graders to the new school in World Golf. He exact number is unknown because some may stay for the academy.
* It has been decided that the amount of money given to the new World Golf SAC will be based on the established guidelines
* Students have been good about wearing masks and washing their hands. There have only been a few positive cases here and it is believed they contracted the virus elsewhere and not at school.
* **2020/2021 School Improvement Plan**
* The School Improvement Plan was due in August and it was complete with reading, math and growth for the bottom 25% goals.
* With no FSA data from 2019/2020 year, blocked classes for Reading, US and World History, Biology, Algebra and Liberal Arts Math have been continued this year to provide additional time for practice.
* **Finance Report**: Account 1: $45,392.40; Account 2: $6,420.46
* **Request of Funds no fund requests at this time**
	+ Motions
	+ Seconds
	+ Motion
* **Review of the Bylaws**
	+ EL Motion to pass bylaws
	+ EF seconded motion
	+ Motion passed
* District is asking that community members be included on the committee for the new Language Arts textbook adoption. If you are interested please email Deanna Scheffer
* **Adjourn –** Meeting adjourned at 8:27 am
	+ EL motion to end meeting
	+ SF seconded

Next meeting is November 19, 2020 at 8:00 a.m.