December 16, 2021

**Minutes**

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

**Present:** Lisa Kunze, Deanna Scheffer, Michaela Grady, Shilpa Maikody, Emily Lemos, Kim Wuellner, Staci Farrell, Kelly Barrera, Shannon Millican, Peter Lemos, Elizabeth Stokes, Ann Nguyen, Chris MacEwan, Charlena Retkowski

* + **Welcome (MP):** Meeting was called to order at 8: 00 a.m.
  + **Approval of December 16, 2021 Minutes**
  + SM Motion to approve minutes with corrections
  + SF Seconded
  + Motion passed
  + **Financial Report:** Account 1 $50,343.78 and Account 2 $7,820.00 as of December 10, 2021
* AN Motion to approve
* EL Seconded
* Motion passed
* **Funds request** of $930.00 by Kevin Lay for a Gradepod membership for the Physics program
  + SM motioned to accept
  + AN seconded
  + Motion passed
* **Funds request** of $741.00 by Kevin Lay for a Gradepod membership for the Physics program
  + SM motioned to accept
  + AN seconded
  + Motion passed
* **Parent** and **Student Survey Prep Review**
  + Will stay in March
  + Questions 1- 13 cannot be changed
  + 14 can be removed
  + 22 and 23 can be combined add scale
  + 26 and 28 can be combined and add scale
  + 27 can be removed
  + 16 Add that will reach back within 48 hours excluding weekends and holidays
  + 17 change to Call when teacher sees a noticeable academic or behavioral change
  + AN Motion to approve draft
  + Motion passed
* **Student Survey Prep Review**
  + 15, 16, 18, 20 and 21 can be combined into a larger box like 17
  + 23 rewrite in student friendly terms: for each I understand what I need to know for the unit and summative
  + 24 and 25 can be combined
  + 28 and 29 combine to the scale
  + 30 break into two
  + 34 and 35 remove
  + 31 and 32 combine
  + SM motion to start changes
  + Motion passed
* **Principles Update Mrs. Kunze** 
  + . We will be offering some robotic classes.
  + Teachers voted to keep the block and flip Thursday and Friday. Wednesdays there will be no 7th period
* **New Business**
* **Public Question Period**
* **Adjourn –** Meeting adjourned at 9:06 a.m.
  + AN motion to end meeting
  + SM seconded
  + Motion approved meeting was adjourned

Next meeting is January 20, 2022 at 8:00 a.m.