**Present:**

Staci Farrell

Corinne Fennelly

Lisa Kunze

Emily Lemos

Cordes Lindow

Shilpa Mailkody

Shannon Millican

Ann Huynh Nguyen

Rebecca Patel

Charlena Retkowski

Deanna Scheffer

Elizabeth (Beth) Stokes

Ann Taylor

Laura Wynn

Kelly Barrera

**Absent**:

Kerri Gustavson

Steve Kirsche

Daniel Kurian

Jennifer Murphy
Bobby Davis

## Welcome and Call to Order by Deanna Scheffer:

* Meeting was called to order at 8:08 a.m.

## Introductions

* All attending in person & virtually introduced.

## Review November minutes

* Motion to approve made by AN. Seconded by CR .
* Motion passed.

## Finance Report

* Finance Report: Account 1: $88,426.52 Account 2: $14,475.77 These are the amounts in the account as of December 14, 2022.Just had a deposit of 40,000 from the A school funds. Have accounts for different years. No time limit on when funds must be spent, but we always spend from the oldest.
* Motion to approve by AL. Seconded by AN.
* Motion passed.

## Annual Survey Review

* First 13 questions are provided by the district so we will not change those.
* Parent survey – following changes recommended collecting information useful to school administration.
* #16 change to: “A teacher contacts me when a noticeable behavioral change in my child is observed” and include a chart with departments from 15 but take out counselor and administration. The purpose is to know which departments are contacting parents about behavioral issues before they are escalated to the deans. We already track communications of interventions from the deans
* #17 add Schoology
* #18 no change
* #19 change Honor Society help (take out times)
* #20 change to ‘Teachers and staff” remove “in the school” add chart with departments from question 15
* #21 remove
* #22 no change
* #23 remove ‘COVID’ and change the spelling to ‘Bullies”
* #24 add ‘From counselors’ to the end
* #25 no change

## Principal Update: Ms. Kunze

* **Vacancies** in better shape.
	+ Filled English position that has been open all year. Starting in January.
	+ New HOPE teacher started.
	+ Science teacher started Dec. 5
	+ TV production position started Dec. 7
	+ An English teacher is leaving so now advertising and interviewing
	+ Athletic director opening. Have readvertised on LinkedIn and got Lots of responses. Candidates have to prepare a video. Panel will meet with those who make that first round.
* **Registration**: meeting with counselors to discuss student meetings. Teachers give their recommendations after the break.
* Academy fair last night seemed to have a good turnout. It was the first one in several years. Less interest in IB than in the past. It may be that Beachside has ACE and they can’t apply to IB.
* The district puts together numbers for each school based on county figures. Those projections come in March.

## New Business/Questions and Answers

None

## Public Question Period

None

## Meeting Adjourned 8:59

***Proposed items for next meeting January 19th, 2023***

Review Teacher and Student Surveys