

Members in Attendance: Roger King, Mr. Jones, Mrs. Barnhill, Natalie Argyle, Nyla Weaver, Rebecca Mann, Ashley Alder, Nichole Burnham, Angela Lloyd and Cliff Calhoun

Agenda:

- 1. Welcome & Introductions
- 2. **Review and approve minutes-** Nichole Burnham. Natalie Argyle Motioned, Mr. Jones Seconded.
- 3. Principal's Report on school items
 - a) Discussed proposal to spend TSSP money
 - a. Extra teacher contract day (Aug. 14th)
 - b. Teacher Stipend, \$100 per teacher
 - c. Structured Recess
 - d. IPads, Cloud books. Hopefully enough to get to 1 to 1
 - e. TA Training Day
 - f. Lean Training (30 staff members)
 - g. Sub days for teacher training and observations
 - b) Misc Items
 - a. Each teacher next year will have a goal to increase personalization
 - b. The school received a \$25,000 grant for flexible seating
 - c. HVAC remodel has begun
 - d. The Library will be have some open hours during the summer. More information will be sent home.
- 4. Current ideas, questions, needs, and/or concerns from Council and/or Community
- 5. Parent and Community Involvement
- 6. Trust Lands Items, Budget, or Updates
- 7. Student Wellness Plan and Update

8. Other items for discussion and/or future agenda items:	