

SITE COUNCIL MEETING MINUTES
JANUARY 23, 2017

- LOCATION: Liberty Library
- MEMBERS PRESENT: S. Seifert, T. Roer, C. Aguirre, S. Reade, A. Nunez, M. Reel, L. Shea, D. Hill, J. Gray, K. Goodere
- MEMBERS ABSENT: none
- MEETING CALLED TO ORDER BY: S. Reade (2016/2017 Chairman)
- START TIME: 3:36PM
- END TIME: 4:01PM
- *MOTION TO ADJOURN: T. Roer, K. Goodere
- *VOTE: ALL PRESENT MEMBERS APPROVE
- PLEDGE OF ALLEGIANCE: Said by all members present at meeting
- NOTE TAKER: L. Shea, S. Seifert

MINUTES REVIEW FROM: November 21, 2016 Meeting:

- Motion to accept: M. Reel, D. Hill
- Vote: All members approve and accept the minutes

OLD BUSINESS: ATTENDANCE~

- Currently at 563 students as of 2.27.17
- Provided to council members in 2 formats:
 - Student Enrollment Summary Sheet which includes all enrollments
 - Class sizes including preschool

OLD BUSINESS: CALENDAR REVIEWS~

- January Highlights from J. Gray:
 - Parent/Teacher Conferences
 - 7/8 Grade held 2 Conference dates
 - Liberty Science Fair
 - PTO Kettle Corn Fundraiser
- February Highlights from J. Gray:
 - Friendship Week, Feb. 13-17th
 - Father/Daughter Dance 2.24.17
 - AZELLA Testing, Feb 21st-24th
 - Annual Healthy Heart Run 2.25.17

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OLD BUSINESS: BOARD REPORT REVIEWS~DEC/JAN

- December Highlights from J. Gray:
 - Barnyard Moosical at Open House turned out great. Students had minimal costumes and choreographed “dance moves” and had a great time.
 - Angel Tree: Our angels were adopted very quickly this year and we were incredibly grateful at the willingness of our staff and community members to make sure our students had a wonderful holiday.
- January Highlights from J. Gray:
 - Roving chef Celebration for Straight A Students was a great success. Students learned about the importance of nutrition and learned about possible careers in the area of food and nutrition. Students finished the celebration by making their own calzones!
 - Spelling Bee: Shout out to Tristan W. who placed 3rd place in the District Bee.

NEW BUSINESS:

- Threat Assessment Review: Tabled for February Meeting
- Title 1 Allocation Monies:
 - Linda Holmes Salary
 - Dee Williams Salary
 - ½ of Melanie Fortino
 - Stipend for Liz Russell for Agriscience Professional Development Facilitator
 - Manga High subscription for A. Nuñez

FUTURE MEETING TOPICS~

- Survey Presentation to Board/Staff Input on Action
- Advanced classes at Liberty
- Threat Assessment Process
- Curriculum Update