

SITE COUNCIL MEETING MINUTES MONDAY, DECEMBER 18TH, 2017

- LOCATION: Liberty Library
- MEMBERS PRESENT: A. Rose, S. Seifert, L. Shea, D. Hill, J. Gray, V. buttopietro
- MEMBERS ABSENT: S. Stewart, K. Goodere, S. Reade, J. Benson, T. Roer
- MEETING CALLED TO ORDER BY: J. Gray (facilitated the meeting in the absence of S. Reade, 2017/2018 Chairman)
- START TIME: 3:33 PM
- END TIME: 4:35 PM
- *MOTION TO ADJOURN: D. Hill
- *2nd: V. Buttopietro
- *VOTE: ALL PRESENT MEMBERS APPROVE
- PLEDGE OF ALLEGIANCE: Said by all members present at meeting
- NOTE TAKER: L. Shea

OLD BUSINESS: OCTOBER MEETING MINUTES~

- Motion to accept: D. Hill
- 2nd: A. Rose
- Vote: All members in attendance approve the meeting minutes from the October 2017 meeting.

OLD BUSINESS: ATTENDANCE~

- 584 students as of 12.18.2017
- Down 5 from last meeting date
- We believe this is our typical “mid-year fluctuation” that we see each school year. Some families move just before the holidays.
- Excited to see that our 1st grade classrooms are remaining on the lower side as far as class size.
- 8th grade numbers are getting to be on the bigger side....larger class size than we typically like to see at the middle school level.
- New, permanent teacher hired for the Kinder position. Still keeping our numbers at 20 and below!! Helps to have 3 teachers at that grade level this year as we saw a major influx of Kinder students.
- Provided to council members in 2 formats:
 - Student Enrollment Summary Sheet which includes all enrollments
 - Class sizes including preschool.

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OLD BUSINESS: CALENDAR REVIEWS~

- Print outs of November and December Liberty Campus Calendars provided.
- November Highlights from J. Gray:
 - November 16th: Thanksgiving Feast hosted by our amazing Cafeteria Staff. We were very happy to see all the families who came out to have lunch with their little ones.
- December Highlights from J. Gray:
 - December 15th: Winter Wonderland Breakfast.
 - Major success this year. Moving this event back to a Friday morning proved to be a good move based on the profits made compared to last year when it was held on a Saturday.
 - December 21st: DATA Day during Preps for teachers. Our campus just completed mid-year testing so we will be excited to look at the data that comes in.

OLD BUSINESS: BEHAVIOR REPORT FOR MONTHS OF NOVEMBER AND DECEMBER:

- J. Gray mentioned she was pleased with the number of events. The number is pretty good considering we are in the holiday season and we typically see a flare up.
- November Event Inquiry: Sexual Harassment by a 4th grader?
 - J. Gray clarified that we had a young man in the 4th grade walk up to a female classmate and ask her if she wanted to play “the rape game” or if she had ever heard of it before.
 - It was brought to our attention that the young man overheard this from an older student and claimed not to know what the word rape meant.
 - Student’s parents were notified and asked to please discuss with their child what rape is and why it is not appropriate to ever joke about it, especially at school.

NEW BUSINESS: CARNIVAL RECAP~

- Print out of L. Shea’s Carnival Cash Flow was provided to all members.
 - Print Out clearly showed amount of money raised for ticket sales and baskets.
 - This year, our profit total was \$3591.28.
 - This is \$456.19 more than last year
- Inflatable Rentals were the only “downfall”. We had issues getting in touch with the vendor, one of the inflatables went down during the carnival and still the vendor was difficult to track down.
 - We will be exploring other options for Vendors for next year.

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NEW BUSINESS: CHROME BOOK UPDATE~

- Still have a total of 3 carts that we are utilizing for Kinder-5th grade.
 - L. Shea provided a copy of the most recent Chrome Book Cart Schedule was provided to the council members.
- L. Eblin has been awarded a \$5,000 grant and those monies combined with some of the Title 1 Monies our campus have been allocated, we are going to move forward with purchasing a new cart.

NEW BUSINESS: STUDENT RECOGNITION UPDATE~

- L. Shea provided a print out of this years' Student Recognition plans with details of what is celebrated, how it's celebrated and how it differs by grade level with regards to academics.
 - J. Gray pointed out that the reason we are not going to move forward with holding assemblies for 7th and 8th is because we had a difficult time getting them to take their recognition seriously. They did not act as maturely as we had hoped for at the first assembly.
 - Because 7th and 8th grade already hold their own assemblies at the end of each trimester celebrating Galileo scores and Character Card achievements, we will provide them with the academic awards so that they may include it.
- J. Gray mentioned that we are still celebrating our Kids at Hope of the Month with the students. K-5 get to have lunch with her in the cafeteria, are given a special award and sweets. For grades 6-8, we have those students report to the library at 2:00 pm the same day where they get their award and get to have ice cream. It's a smaller group and the students seem to appreciate it.

NEW BUSINESS: PRELIMINARY SURVEY RESULTS~

- Results for Certified Staff, Classified Staff, Parents and Students were provided to each of the present council members.
- J. Gray asked the present members to break out into pairs and go through the results. Members were asked to find an area of focus and a positive point.
 - Certified Staff Positive: "The staff at my site communicates in a friendly, professional manner".
 - Certified Staff Positive: "My supervisor is approachable and responsive".
 - Certified Staff Area of Improvement: More professional development, 1 person expressed they were unhappy with where they work, only 17 certified staff members participated; need to get that number up!
 - Classified Staff Positive: Liberty Elementary had the highest participation numbers!

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- Classified Staff Positive: “My supervisor is approachable and responsive”. We feel this speaks to the leadership within the district as the strongly agree and agree total to 97%

- Classified Staff Area of Improvement: There was feedback from a Liberty classified staff member who feels the lunch needs to be worked out differently. They claim students are not given enough time to eat, the lines are too long and take too long to get through.
- Parent Positive: “Parent/Teacher Conferences are valuable”. This received a 100% rating from parents.
- Parent Positive: There were a lot of great comments out Ms. Gray
- Parent Area of Improvement: Lunches; students need more time to eat!
- Student Positives: “My teachers encourage me to be successful”. This was amazing to see as it received a 96% rating!
- Student Area of Improvement: The lunches and food at lunch needs to be better. Students are asking for more time to eat and better food.
- Student Area of Improvement: More farm animals!

NEW BUSINESS: BOARD UPDATE~

- The emails that were sent from Lupita Goodman and Jennifer Gray in regards to the Board Updates were copied and placed onto Word and provided to the council members.
 - December 1st email from L. Goodman welcoming new Board Member Mrs. Lopez-Bearden.
 - Mrs. Lopez-Bearden is a previous Liberty parent. Her child attended Liberty in one of our Cross Categorical Classes.
 - December 12th email from J. Gray informing us of the results from the December 11th Board Meeting; D Building Roof project, water storage tank replacement and hiring of an additional preschool teacher were all approved.
 - December 15th email from L. Goodman informing us of the newly appointed Board Members: Mark Aguire and Connie Kroglucki-Crowley.
- The email from Dr. Rogers informing the district of his resignation was not provided. It was accidentally overlooked.
 - An interim superintendent will likely be appointed after Winter Recess after Dr. Rogers’ last day.

NEW BUSINESS: FUTURE AGENDA TOPICS~

- Midyear Data Results
- Iloveyouguys Training Update

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