

SITE COUNCIL MEETING MINUTES  
MONDAY, SEPTEMBER 11<sup>TH</sup>, 2017

- LOCATION: Liberty Library
- MEMBERS PRESENT: A. Rose, S. Seifert, S Stewart, K. Goodere, S. Reade, J. Benson, L. Shea, D. hill, J. Gray
- MEMBERS ABSENT: V. Buttapietro, T. Roer
- MEETING CALLED TO ORDER BY: S. Reade (2017/2018 Chairman)
- START TIME: 3:38 PM
- END TIME: 4:21 PM
- \*MOTION TO ADJOURN: A. Rose
- \*2<sup>nd</sup>: J. Benson
- \*VOTE: ALL PRESENT MEMBERS APPROVE
- PLEDGE OF ALLEGIANCE: Said by all members present at meeting
- NOTE TAKER: L. Shea

OLD BUSINESS: ATTENDANCE~

- 590 students as of 9.11.2017
- 600 is our ultimate goal and we are not too far away from it.
  - Gray explained that 600 is a good number to sit at as if it increases much more beyond that, we tend to notice an increase in behaviors and class sizes tend to be larger.
- Provided to council members in 2 formats:
  - Student Enrollment Summary Sheet which includes all enrollments
  - Class sizes including preschool

OLD BUSINESS: CALENDAR REVIEWS~

- Print outs of August and September Liberty Campus Calendars provided. We will not be highlighting August at this meeting.
- September Highlights from J. Gray:
  - 6<sup>th</sup> grade Girls Lock In took place on 9.8.2017 in the Liberty Gym
    - Put on by Mrs. Fortino, Mrs. Martinez and 6<sup>th</sup> grade homeroom teachers.
    - Exploring opportunities for our 7th grade boys.
  - Parent Teacher Conferences on 9.20.17 and 9.21.2017
    - Gray's favorite time of year as we get to welcome all of our returning parents as well as all the new ones
    - Wonderful time to see teachers, students and parents come together for goal planning for the year

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OLD BUSINESS: BEHAVIOR REPORT FOR MONTH OF AUGUST:

- Only reviewing August as it is too early in the month to publish September. We will review September Behavior at October Meeting
- Disorderly Conduct; we had 3 separate incidents of this~
  - Gray explained that these incidents were some of our special education students.
    - Since the time of the incidents, we have changed some placements and placed them back into a more restrictive and helpful environment.
    - Additionally, support from the Resource teacher at those grade levels has changed to further support those students

OLD BUSINESS: BOARD REPORT REVIEWS~SEPTEMBER 2017

- There is a Board Meeting this evening at 6:30 pm at the Jerry Rovey District Facility. Gray would like to see more parent and teacher attendance at the meetings as they are a great opportunity to understand what's happening within the District as well as how it could potentially affect the Liberty campus.
- Gray highlighted the following sections from the September Report:
  - Bell Ringing Ceremony; once again a great success! This year we even talked to students about staff members and parents who were once students at Liberty.
  - Curriculum Night on 8.29.2017; the first one of this year and we focused on hands on activities that parents and students could do at home to help build math fluency skills. Ice Cream treats and math manipulative goodie bags were provided to all who attended.
    - Gray received a complimentary email from Mrs. Regina Simmons (current board member who attended curriculum night) and shared it with the members.
  - Liberty PTO! We are excited to announce that we've got a brand new crew of Officers. They've already hit the ground running with their first fundraiser and are looking forward to working with Ms. Gray and the Liberty Staff to make this year another great one!
  - Treasure Hunter Spotlight; this is a new addition to our Board Report. Each month, we will focus on one Treasure Hunter to feature.

NEW BUSINESS: WELCOME NEW MEMBERS!

- 2017/2018 Site Council is proud to welcome 4 new members this year:
  - Amanda Rose; Parent Representative
  - Sammy Stewart; Parent Representative
  - Vicky Buttopietro; Certified/Teacher Representative

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- Jessica Benson; Certified/Teacher Representative
- Each member of the council introduced themselves.
- There is still one parent and one community member vacancy on the council.
  - J. Baer has been accepted into the DPS Academy and will not be able to fulfill his role as a parent representative
  - S. Stewart is going to reach out to some friends who may be interested.

NEW BUSINESS: MEETING DATES AND TIMES

- The council discussed and voted to continue meeting each Monday after a Board Meeting at 3:30 pm in the Library.
  - \*Motion: D. Hill
  - \*2<sup>nd</sup>: A. Rose
  - \*Vote: All members in attendance of the meeting approve
- L. Shea to coordinate dates on Liberty Calendar and will get print out to members at October Meeting.
  - October Meeting to be held 10.16.2017

NEW BUSINESS: BI-LAWS REVIEW:

- Each Member of the council was provided with a print out of the current bi-laws.
- J. Gray sectioned out the bi-laws by Article and each member of the council was responsible for reviewing and then presenting it.

NEW BUSINESS: ELECTION OF RECORDER:

- There is currently a need to elect a new recorder/note taker.
- Nominations: Sammy Stewart
  - \*Motion: A. Rose
  - \*2<sup>nd</sup>: D. Hill
  - \*Vote: All members in attendance approve to have Sammy Stewart be the new recorder for Site Council.
- L. Shea will assist where needed and will share formats with Sammy.

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NEW BUSINESS: INTEGRATED ACTION PLAN:

- Gray provided all members of the Site Council with a rough draft of this years' Integrated Action Plan.
  - The focus of the IAP is to identify areas of need and where or what we wish to focus on as a campus.
  - This years' foci were based on input given by PRIDE Team and information provided to us in last years' Parent Survey.
- J. Gray read through the Integrated Action Plan and highlighted this years' Areas of Focus:
  - Area #1; "Our teachers implement evidence based, rigorous and relevant instruct."
  - Area #2: "Our professional day is organized to provide appropriate planning and preparation time as well as collaboration opportunities for all teachers, staff, and administrators to ensure continuous improvement."
- The council was asked to vote on whether or not to accept the IAC for this year.
  - \*Motion: A. Rose
  - \*2<sup>nd</sup>: S. Stewart
  - \*Vote: All members in attendance approve to adopt the Integrated Action Plan for the 2017.2018 school year as presented.