

## CHS Site Council Meeting

10/21/15

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Members present: Don Squires, Julia Campbell, Heather Penfold, Brian Kuzma, Morgan Christensen, Lodi Soderholm, Scott Schirmer, Mike Waldof, Sarah Ruggiero, Kevin Summerfield, Erin Crews,

Chair: Kirsten Barnett

Not present, Kirsten Barnett, Krista Cummings, Molly Hammons, Kendaris Hill,

I. Approve minutes from previous meeting

*approved*

II. Community Connections:

*NA*

III. Set Agenda:

1. EEF Grant Review and Recommendation All
2. I - Site Council Overview (roles & responsibilities) All

IV. Stakeholder Check-In:

Stakeholder check-in was move to the end of the meeting to ensure there was enough time for the EEF grant review process.

Parents -

Students -

Staff -

Classified –

Administration –

V. New Business: Notes

Framing Questions use for reviewing and ranking proposals.

1- Who does this serve?

2- Does this support student growth or staff development or Churchill as a whole school?

3- Do these align with goals and pathways of study? Can the grant be funded elsewhere?

1. EEF Proposal

The following proposals have been ranked and voted on by Site Council. The top 2 grant proposal are eligible for EEF award.

500 dollar award

1. Neo/SCI Human Anatomy - Health Academy
2. AVID 9 & 10 College Visit OSU
3. Digital Media Class - Camcorders - West End
4. Technology Speakers - Graphic Arts Academy
5. Dust Collection - Engineering Pathways

The following proposals have been ranked and voted on by Site Council. The top 2 grant proposal are eligible for EEF award.

2000 dollar award

1. Read Right materials
2. Digital Media Class equipment - West End
3. IB Math Study Text Books - Math/IHS
4. Marine Biology field trip - Science
5. AVID 9 - 11 College Visit Portland
6. CHS TV / Digital Media Class

2. Site Council Overview (roles & responsibilities) All

Assign Roles

Site Chair: Kirsten Barn

ettConvener & Recorder (Classified/Certified rotates every two meetings)

C Morgan ,R Molly Sept 16 - Overview of year & Site Team Plan

C Morgan ,R Molly Oct 21 - EEF Grant review, School Data

C\_\_\_\_\_, R B. Kuzma Nov 18 - Revise SIP; Intro Mission & Vision

C\_\_\_\_\_, R B. Kuzma Dec 16 - Mission & Vision - Overview

C\_\_\_\_\_, R\_\_\_\_\_ Jan 20 - Mission & Vision - Activity

C\_\_\_\_\_, R\_\_\_\_\_ Feb 17 - Mission & Vision - Draft statement

C\_\_\_\_\_, R\_\_\_\_\_ Mar 16 - Present Mission & Vision to STAFF

C\_\_\_\_\_, R\_\_\_\_\_ Apr 20 - Revise Mission & Vision statement

C\_\_\_\_\_, R\_\_\_\_\_ May 18 - Finalize Mission & Vision Statement

3. I - Review School DATA

Morgan & Molly

4. I - Review SIP Plan 2015-2016

Morgan & Molly

5. I/D - Mission and Vision – *The CHS Graduate*

Morgan & Molly

## VI. Old Business

I - Site Council Overview (roles & responsibilities)

I = Information

D = Discussion/Determine

V = Vote