# January 29, 2018 Austin Elementary School School Council Meeting Minutes

School Council Members Present:

Angie Smith Jenny Shulman

Christy Kramer Amy Sand Krystle Gardner Jill Johnson

Despina Lamas

Visitors:

Nina Arnold Krissy Taylor

### Call to Order

The meeting was called to order at 12:35 pm.

# **Recognition of Visitors**

# Approval of the Agenda

Despina Lamas distributed the agenda posted pursuant to the Open Meetings Act. Jenny Shulman moved to accept, Amy Sand seconded the motion, and the motion was carried.

MOTION: Jenny Shulman SECOND: Amy Sand VOTE: Unanimous

# **Approval of the Minutes**

Despina Lamas distributed the minutes of the November 11<sup>th</sup> meeting of the school council. The motion was moved, seconded, and carried that the school council approve the minutes of the November 11<sup>th</sup> meeting.

MOTION: Jenny Shulman SECOND: Amy Sand VOTE: Unanimous

Old Business

NONE

#### **New Business**

# PTO Update:

The kindergarten informational meeting is this week. School tours group will add more tours in February in March (from bi weekly to weekly). Fundraising went well over the last two months, including Spirit Night at Mellow Mushroom. The deadline for yearbook sales is coming up. Box tops has brought in about \$1600 so far. The next book fair is in April. Two cultural arts performances are coming on February 6<sup>th</sup> and 9<sup>th</sup>. Walk to School will resume in March.

Parent teacher conference day did not change, although the school district sent a notification of date change. It will still be February 22<sup>nd</sup>.

PTO is preparing for next year; four VPs will be rolling off. Committee chair positions are not yet confirmed. The nominating committee will meet this Friday and develop a plan for getting information out to families about position availability. The perceived barriers to involvement were also discussed.

Spirit wear plans are being developed for the spring. The STEM shirt contest is under way.

## **Enrollment/Attendance**

Current Enrollment = 646

Pre-K: 22

K: 102

1st: 127

2<sup>nd:</sup> 125

3rd: 107

4th: 89

5th: 77

Enrollment since last meeting November 18/17 - 13

Withdrawals since last November 18/17 - 12

Perfect Attendance - 88

Students with 5+ absences - 208

7+ absences - 122

9+ absences - 65

15+ absences - 12

### Total Tardies – 911

### **Inclement Weather**

The committee discussed options for inclement weather make up days. The committee also discussed the time of notification of early releases.

### **Austin Rebuild**

The groundbreaking was scheduled for December 15<sup>th</sup> and it went very well. There has been a lot of activity at the site. The CAC will continue to meet as needed,

# **School Improvement Plan**

The school will continue to monitor the reading and math goals. The school is still administering the MAP assessments. Plans for an annual community address are still being developed.

## CCRPI (College and Career Readiness Performance Index)

Mrs. Smith reminded the committee that the School Climate parent survey needs to be completed. The PTO will send an eblast as a reminder.

### **School Governance**

The next cross council meeting February 22<sup>nd</sup>. Peachtree Gateway on schools met last week. Dunwoody cluster is creating a network of communication to help solve common issues.

The committee also discussed the new process of electing school council members.

The next meeting is scheduled for March 12<sup>th</sup> at 12:30. The last meeting of the school year will be April 30<sup>th</sup>.

The meeting was adjourned at 1:25 pm.