

CAROL RAE RANCH School Council

AGENDA/**MINUTES**

SEPTEMBER 30, 2019

4:00 PM

CRRE LIBRARY

<b>MEETING CALLED BY</b>	Principal Thea Hansen
<b>TYPE OF MEETING</b>	Regular Scheduled SIC Meeting for 2019-20 school year
<b>FACILITATOR</b>	Principal Thea Hansen
<b>NOTE TAKER</b>	Thea Hansen
<b>MEMBERS:</b>	Mandi Ray, Amy Christensen, Reed Carr Leslie Garbis, Stephanie Grimmer, Kathy Sawyers
<b>ATTENDEES:</b>	Reed Carr, Leslie Garbis, Stephanie Grimmer, Thea Hansen,

Agenda topics:

**1. Elect recorder to take and distribute minutes or set recorder schedule**

<b>DISCUSSION</b>	Review the purpose of Site Improvement Council
<p><b>Role of SIC:</b> The purpose of this council shall be to act as an advisory committee to the school administration by providing input from all stakeholders into the decision making process regarding areas of school improvement. The School Council is the primary school advisory body devoted to achieve its mission and goals. Toward this end, the School Council will focus on the following:</p> <ol style="list-style-type: none"> <li>1. Review and approval of the school budget</li> <li>2. Provide feedback on the school's Continuous Improvement Plan</li> <li>3. Review and approve the school's annual marketing and partnership development plan</li> <li>4. Review and distribute the results of the school's annual School Climate Survey</li> <li>5. Provide recommendations to distribute the school's non-designated tax credit funds.</li> <li>6. Contribute to the development of principal criteria and selection when there is a vacancy.</li> <li>7. Identify parent training needs related to the school's strategic priorities</li> <li>8. Other significant areas of school improvement as identified by the School Council.</li> </ol>	
<p>Notes: Council reviewed the by-laws independently. Reed Carr noted that the statements about using Managed Performance Empowerment theory of action is outdated. Thea to remove it. <b><u>Redistributed new by-laws on 9-30-19</u></b></p>	

**BUDGET REVIEW**

**DISCUSSION**

Old Business: Request for approval