

Members in attendance - Kris Hatch, Kelly Johnson, Beckie Kenter, Kerstin McFeely, Jolicka Felts, Sarah Williams, Suzy Sullivan, Risa Bakker

1 Welcome

Provided Kelly Johnson (Chair)

2 Introduction of members

Members introduced themselves to the rest of the council

3 Orientation to School Community Council and School LAND Trust Program

- A. Purpose
- B. Basic vocabulary
- C. Due dates as required by State
- D. SCC Compliance Specifics

Covered by Kelly Johnson

Provided a handout with information pertaining to the above topics

Kelly Johnson covered basic vocabulary and due dates

Kelly Johnson covered SCC compliance and grant specifics (from handout)

Kelly Johnson covered how funds can and cannot be used

4 Nominate, motion, and vote on SCC Chair for 2018/2019

- **Council discussed positions for the council**
 - **Group discussed whether they wanted to create a Co-chair position**
 - **Suzy mentioned that it doesn't really apply to charter schools**
 - **Group decided to not elect a co-chair but instead elect a Chair-Elect**
- **Risa nominated Suzy Sullivan, Beckie seconded the motion, no discussion**
 - **Vote - All voted unanimously (Beckie, Kelly, Jolicka, Kerstin, Sarah, Risa)**
- **Liason with FSO**
 - **Jolicka made motion to nominate Sarah, Suzy seconded**
 - **Vote - All voted unanimously (Beckie, Kelly, Jolicka, Kerstin, Suzy, Risa, Kris)**
- **Secretary**
 - **Sarah nominated Risa, Kelly seconded**
 - **Vote - All voted unanimously (Beckie, Kelly, Jolicka, Kerstin, Suzy, Sarah, Kris)**
- **Chair Elect**
 - **Kelly nominated Jolicka as chair-elect, Sarah seconded**
 - **Vote - All voted unanimously (Beckie, Kelly, Risa, Kerstin, Suzy, Sarah, Kris)**

5 Review current School Improvement Plan

- **Group discussed SAGE scores**

- Group discussed Literacy PD and how to use those funds
- One proposal was to hire more AC's but we found that we could only fund 1 AC
- The group discussed about everyone reaching out to contacts to see if anyone could contact a qualified person to conduct the PD's
- Online PD trainings/blended learning option (in person and online courses/PD) was discussed
- Using funds to pay for staff to stay later/add extra hours
- Sam and Kris to look at cost of having staff stay later for a PD and to use funds to help pay for that - let the group know

6 Discuss allocation of funds for 2018/2019 school year—motion and vote as warranted
No discussion occurred

7 Adjourn until March 14

THANK YOU for investing in the future of Franklin Academy!