

10/1/24

- Admin:
 - choose scribe (NR), facilitator (NR), other or roles as needed.
 - start and end times: 3:30-5pm
 - purpose of meeting: general
- Check Ins and Attendance:
 - Nicole R., Sarah W., Shelley R., Razia A.H., Kristie E., Javier L., Jessica B.
- Verse
- Vote to amend/accept previous meeting minutes
 - Approved (3 voting board members)
- [Ops Reports](#) - *Please read Ops reports before meeting and bring any questions or concerns*
- Follow-up on action items via checking active comments.
- Agenda:
- Vote:
- Inform:
 - CSP grant (SW)
 - Sarah to attend school board meeting today, application due October 3
- Aftercare (SW)
 - Check in on status, staffing
- Classroom volunteers (sw)
 - School will have a class-specific policy
 - Need to be realistic about what teachers can manage/administrate vs office
- Discuss:
 - Email from Jordan (RAH)
- Fact finding committee (NR/SR)
- Enrollment (SW)
 - Currently 98
 - Marketing efforts - too late for October survey but we need to do this.
 - Possibly free to advertise on NPR as a non-profit
- Curriculum (NR)
 - Mary Goral still sending blocks; some weren't completed or useable
 - Payment paused until blocks are complete
 - Kristie can use but many items are missing;
- Fourth grade teacher (SW)
 - Per Shelley: meeting ended on a positive note; families seemed to leave feeling heard.
 - Per Razia: some parents weren't in harmony with the group but all appreciated the transparency. Discussed future scenarios. Families were gracious.
 - Razia met with potential new teacher; will reach out to previous employer; possibility but could start as substitute/shadow; has been a sub at heart pine but hasn't taught fourth grade before

- Budget virtual monitoring (NR)
 - Randomly selected bank transactions to review; Nicole assembled;
- Wrap:
 - Next actions clear, recorded, and distributed to those doing them?
 - Comment with @your name on action items you have taken on
 - Next meeting:
- Close:
 - closing round of learnings, appreciations, feedback etc. on the meeting