

9/24/24

- Admin:
 - Scribe (Shelley/Amy), Facilitator (Nicole)
 - 3:30-5
 - purpose of meeting: general
- Check Ins and Attendance:
 - Nicole, Shelley, Amy, Razia, Jessica
- Verse
- Vote to amend/accept previous meeting minutes (9/12, 9/17, 9/18)
 - Approved (3 members present)
- [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:
 - Custodian of Public Record - Secretary (SW)
 - No objections - Sarah appointed Custodian of Public Record
 - Inform:
 - Fact finding committee update (NR, SR)
 - Shelley to bring forward Round Sky offerings about PD coaching
 - Discuss:
 - Mary Goral curriculum (NR)
 - UNISIG Funding (RAH)
 - Seems like it was a state decision; a meeting is scheduled tomorrow with district office
 - Will have to pay back some
 - Will affect Salaries (\$2K/ month will be gone)
 - The training we might be able to add to the CSP grant
 - If we withdraw, we still need to pay for the 2 trainings we've received
 - Public records request (SW)
 - Table to next meeting
 - Principal Evaluation (SW)
 - Table to next meeting
 - Policy on Ethical Conduct of Instructional Personnel & School Administrators (SR)[Sample](#) from CSU
 - Mentioned in "[HR Dos and Don'ts](#)" [Webinar](#) from CSU Fundraising & Mission Moment Events (SR)
 - Class needs:
 - 3rd: Farm trip

- 5th: Olympiad
- Other priorities:
 - Bus
 - Employee benefits
 - Teacher Training
 - Water bottle filling water fountain
 - What else?
- Mission Moment Events
 - Collaboration with FWF
 - Tentative Dates:
 - Friday, Sept 13 - obviously not happening, should we pick a different Fall date?
 - Thursday, Jan 16
 - Thursday, March 6
 - New Fundraising event idea - at Planetarium