

MINUTES

CPES School Governance Council

2/14/2018 3:30 pm College Park Elementary

SGC Members: Ross (Chair), Early (Principal), Harper (Asst. Prin.), Jackson (Secretary), Norris (Community Leader)

Members: Ross, Early, Harper, Wakefield, Liggett (teacher), Norris

Time	Item	Owner
3:30pm	Call to Order	Chair
3:32pm	Action Item: Approve Agenda and Previous Meeting Minutes	All
3:35pm	Information Item: Principal Shares Strategic Plan Quick Notes Mr. Wakefield gave an overview of what we should be working on and the direction in which CPES should be going. Strategic plan was submitted, revised draft was reviewed and discussed	Principal
3:45pm	Discussion Item: <u>Review Budget for the year</u> 6.3 million, enrollment has decrease, we have earned more EIP Instructors Purpose: to ensure that everyone at the table understand how the school's resources align with the school's priorities. Key Qs: What are our school's key priorities this year? What resource gaps do we have? Next Steps: Budget subcommittee to create a proposal for filling resources gaps (Donor's Choose)	Principal
4:30pm	Discussion Item: Universal Waiver for Schools – opt out of 30-minute recess Discussion – CPES already have 20min of recess each day, table discussion for staff input	Principal
4:55pm	Action Item: Election and set next meeting agenda: nominees being accepted	Chair
5:00pm	Adjournment	