

CCMS Governance Council Minutes

Camp Creek Middle School
Thursday, August 16, 2017
Media Center
5:30pm

Council Members Present: Erica Reddick, Machelles Allen, Stephen Gregory, Caroline McCoy, Sharolyn Griffin and James Aucoin

Visitors: There were **no visitors**.

- I. Call to Order:** Chair, Erica Reddick called the meeting to order with the roll call of the SGC Members.
- II. Approval of Minutes for August 16, 2017** – Chair, Erica Reddick, gave the SGC Members the opportunity to read the minutes and make corrections as needed. Motion was made by Mrs. Griffin to approve the minutes from the last meeting. Machelles Allen seconded the motion. **MOTION PASSED**
- III. Agenda Items**
 - **Officers:** We are currently in need of a Parliamentarian; discussion was delayed until next meeting.
 - **Norms:** Norms were discussed; motion was made by Ms. Reddick to approve; Dr. Allen seconded the motion. **MOTION PASSED**
 - Arrive and release on time
 - Be respectful and attentive
 - Be an active participant
 - Be transparent
 - **Committee Chairs:** Mr. Gregory will continue as committee chair; discussion of additional chairs was tabled until next meeting.
 - **Meeting Dates:** Meeting dates were discussed to have meeting the 2nd Monday monthly; motion was made by Ms. Reddick to approve; Dr. Allen seconded the motion. **MOTION PASSED**
 - **Strategic Plan:**
 - Principal Campbell discussed the district's shift from College & Career Readiness to a more uniformed focus that allows for all students to be successful. He also shared the shift to all stakeholders being engaged and being accountable for student achievement. Mr. Griffin shared her role as Parent Council member and the perspective regarding the shift.
 - Principal Campbell also reviewed the focus areas for the school's strategic plan, providing specific information regarding the school's focus on Literacy Proficiency in classrooms and professional development.
 - **International Baccalaureate Exploration:**
 - Dr. Allen, MYP Coordinator, shared the feasibility study currently being conducted to determine the possibility of CCMS becoming an

International Baccalaureate School. Learner profiles were shared and stages for feasibility study. The benefits of IB were also discussed.

- **Positive Behavior Interventions and Supports(PBIS):**
 - Ms. Connally-James, PBIS Coordinator, shared CCMS being recognized as one of the very few FCS operational schools for PBIS. The purpose of the program and activities in place were explained and discussed.

IV. Next Meeting Agenda Items

- Election of Parliamentarian
- Committee Chairs
- RFF & Seed Funding
- One-to One Devices

Announcement(s)

- RFF is due October 5th
- Current RFF days 11/3rd, 12/1st, & 3/8th

Adjourn – Erica Reddick motions to adjourn the meeting. Stephen Gregory seconds the motion.

Motion Passed.

Meeting adjourned

Minutes taken by Dr. Machelles Allen, SGC V-President