

# AGENDA

## 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: <b>Principal Shares Strategic Plan Quick Notes</b><br>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<br>Purpose: to ensure that everyone at the table understand how the school's resources align with the school's priorities.<br>Key Qs: What are our school's key priorities this year? What resource gaps do we have?<br>Next Steps: Budget subcommittee create a proposal for filling resources gaps | Principal |
| 4:30pm | Discussion Item: <b>Universal Waiver for Schools – opt out of 30-minute recess</b><br>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   |           |