

Cassidy Elementary

January 27, 2020

Cassidy Library

4:00 pm

- I. Call to Order - called to order by Jill Hill
- II. Roll and Attendance
 - a. Members present: Jennifer Malone, Sarah Chase, Haley Dickerson, Erin Oakley, Joanna Kerr
 - b. Guests present: Rebecca Fugate - University of Cumberland, Chris Long - TCHS Aspiring Leaders
- III. Opening Business
 - a. Agenda Approval — motion -Haley Dickerson 2nd - Sarah Chase
 - b. Good News Report
 - Science Fair
 - Grade Level Speakers - 4th and 5th Grade
 - SNAP Week
 - c. Approval of Minutes (Special Called Meeting) - motion - Erin Oakley, 2nd Sarah Chase -
 - d. Staffing Update - follow up on Special Called Meeting
1st and 3rd grade levels most of the day. She pulls one group of 5th grade
 - e. Budget Reports
 - i. General Fund Flex motion - Haley Dickerson 2nd - Joanna Kerr

- Sec. 4 Funds Transfer for Professional Learning - motion
Joanna Kerr 2nd-Sarah Chase

ii. Activity Funds

iii. Funds from Boosterthon--\$36,000; \$18,000 for Book Room;
\$18,000 remaining to be used for students

f. Individuals to Address the Council-none

IV. Student Achievement Report

A. Winter MAP Data

B. Kindergarten Entrance Data

V. Policy Review —

- Plan shared with staff for policy revision--to be presented to council in
Feb. and March

VI. New Business

- a. Review “What Councils Do” Document from KASC
- b. Policy Inventory Review -
- c. District Social Emotional Curriculum Adoption - Haley Dickerson-motion - 2nd -
Sarah Chase
- d. School Improvement Plan Review - It has been submitted
- e. Field Trip Approvals - 1st Grade - Lexington Children’s Theatre - Jan. 30 and
3rd Grade Lexington Children’s Theatre - Feb. 7 motion -Erin Oakley 2nd -Haley
Dickerson

VII. Old Business

- a. 1st Read of Revised By-Laws

VIII. Ongoing Learning

- a. Impact Kentucky Working Conditions Survey window

All certified educators in each school will have the opportunity to participate in the Impact Kentucky Working Conditions Survey. The survey will run from Monday, January 13 - Friday, February 21, 2020. Council members should encourage all certified staff to take the survey and

plan for meaningful ways the council can use the results once they are available in March. The teacher leader/school coordinator will be able to update the staff on the level of participation throughout the survey window.

VIII. Announcements and Reminders

IX. Items to be Addressed at the Next Meeting

X. Adjourn — motion--Sarah Chase 2nd- Haley Dickerson