

Mead Elementary Charter School Governing Council
Meeting Minutes
January 18, 2016
4:15 p.m. - 6:30 p.m.

Present: Sue Schill, Amy Scheide, Guadalupe Ancel, Shelley Moon, Margie Dorshorst, Tara O'Connor, Denise Martell, Julie Siegler, and German Olivares.

- I. Call to Order: 4:20 p.m.
- II. Minutes of the previous meeting: minutes were reviewed. Motion to accept the minutes by Guadalupe Ancel and seconded by Denise Martell. Motion carried.
- III. Administrator's Report and General School Business:
 - a. Financial Report/budget/grant updates: Bldg. funds: The Professional Development fund is down to \$510. Service Learning Grant is at \$37,371. CLC grant is now updated to reflect correct amount. Title One grant is at \$4127. The United Way Grant currently sits at \$41,195. Current balance for the 501(c)(3) is \$9018. Tara O'Connor made a motion to approve the financial update. Seconded by Guadalupe Ancel and the motion carried.
 - b. Enrollment update: Current enrollment is at 411.
 - c. Staffing updates: Amanda Crooks, Special Education, resigned as of January 8, 2016. A new position, Behavior/Parent Outreach Coordinator, is a piloted position for January - June 2016. The funding for this position would come out of Title One funding. Motion made to approve staff changes and creation of new position by Amy Scheide, seconded by German Olivares. Motion carried.
 - d. School-wide activities: January 28th is the 60th birthday celebration for Mead. Celebratory activities will occur at the 9 a.m. School-wide Morning Meeting and also at the Family Night from 4:30-6 p.m.
- IV. Other Business
 - a. Budgeting/expense approval, and priority funding planning for 501(c)(3); approval of expenses for conference or training attendance or other professional development: no updates at this time.
 - b. Kids in the Kitchen meeting: Committee heads selected, sponsorships discussed.
 - c. History Timeline Exercise: Guadalupe made a motion to cover d. and e. at the next meeting.
 - d. Mission/Vision Development
 - e. Next governing council meeting date will be February 15, 2016 be at 4:15 p.m. in the Mead Elementary Charter School Library. Meeting adjourned at 6:30 p.m.

Meeting minutes submitted by secretary, Shelley Moon.