

EASTWOOD ELEMENTARY COMMUNITY COUNCIL
Meeting Minutes

Friday, September 29, 2023

IN ATTENDANCE: Ben Xu, Sara Gelwix, Kathleen Tripp, Ross Brookham, Karen Stone, Christine Drummond

MEETING COMMENCED: 8:04 a.m.

Welcome - Christine

Community Engagement - None

Approve May Meeting Minutes

- Motion to approve: Karen. Second: Kathleen. Motion carried.

Appoint Chair and Vice Chair - Chair: Sara. Vice Chair: Ross.

- Motion to appoint: Christine. Second: Karen. Motion carried.

Meeting Schedule for 2023-2024

- 9/29/23, 10/27/23, 11/17/23, 12/15/23, 1/26/24, 2/23/24, 3/29/24, 4/26/24, 5/17/24

Adopt Rules of Order and Procedure

- Motion to adopt: Sara. Second: Karen. Motion carried.

Principal's Report - Christine

- LAND Trust:
 - o 2022-2023 funds were used to retain a full-time technology specialist and provide professional development for teacher success in technology areas.
 - o 2022-2023 Goal: Students in 3rd, 4th and 5th grades will increase their proficiency on RISE testing (ELA, MA, SCI) by 3% in Spring of 2023 as compared to Spring of 2022.
 - Surpassed goal - Student proficiency on RISE testing in Spring of 2023 increased by 5% overall.
- Continual Improvement Plan (CIP):
 - o Reviewed goals and data from 2022-2023 CIP. Met Academic and Social Skills & Disposition goals. Partially met Talent Development goal.
 - o Presented the condensed CIP for 2023-2024 and discussed goals.
 - o Plan is available on school website.

LAND Trust Amendment - Christine

- Reviewed 2023-2024 LANDTrust Plan.
- Proposed amendment to pay for 0.5 FTE.

- Doing so would maintain current classroom staffing, eliminating the need for a split and re-staffing.
 - Cost of .5 FTE would be approximately 3/4 of LAND Trust funds. Remaining budget would remain allocated to pay paraeducator salaries.
- Motion and roll call vote to amend LAND Trust Plan: Christine
 - Karen: For. Sara: For. Kathleen: For. Ben: For. Ross: For. Christine: For.
 - All in favor. No against. No absences. Motion carried.

MEETING ADJOURNED: 8:33 a.m.

- Motion to adjourn: Kathleen. Second: Ross. Motion carried.

NEXT MEETING: Friday, October 27, 2023 at 8:00 a.m. in the Conference Room