Thursday, April 9, 2015/4:00pm/HJH Room 115

Call to Order at 4:00 pm/Roll Call

Doug Wagstaff Melissa Farnworth abs. **Karel Nelson** Deanna Dorcheus abs. Barbara Alexander Kristi Critchlow abs.

Kendra Smith Marni Allred

Members of the public: Kristy Reather

Review/Approval of Previous Minutes: Marni Allred

Determination of vacancies and openings for 2015-2016 elections—3 parent and 1 faculty vacancies. Barbara Alexander, Marni Allred, Deanna Dorcheus, and Kristi Critchlow all have expiring terms.

Determined plan for public notice of Fall Elections will be to send home candidacy information to feeder 6th graders by May 15th. Automated calls will go out to 7th grade homes by the end of May and again in the first weeks of the 2015/16 school year.

It was determined that the safe walking route fused last year could be resubmitted as there have been no changes to local geography, housing or traffic patterns.

Principal's Report (Doug Wagstaff)—12 teachers are moving to Hunter High. The projected number of students will be 634-40. The Chromebooks and charging carts have been ordered per plans for surplus funds.

Master scheduling update—With the 5x5 block schedule and double-blocking of math and English classes, there are approximately 36 students per section with an average of 34 per class.

Report on PLAN delays due to technical difficulties with the State—Electronic signature requests should be automatically generated for each Council member once the plan is submitted.

District Community Council Report (Marni Allred)—The request for more professional development for teachers transitioning to a block schedule was conveyed to Linda Mariotti.

Next Meeting Scheduled: May 14, 2015

Items for next meeting agenda—Full master schedule.

Adjourn Meeting: 5:09 pm