



# MODEL MINUTES FOR SCHOOL COUNCIL MEETING

## MINUTES OF THE Garrison Mill Elementary

(School Name)

### SCHOOL COUNCIL MEETING

12/12/16

(Date of Meeting)

The Garrison Mill Elementary School Council met in regular session on Monday,

12/12/16

(School Name)

(Day)

(Date)

at 1:00. The meeting was held at Garrison Mill Elementary.

(Time)

(Location)

School Council Members present:

Kyle Giesler Brad Venutti Jenny Hohn Carol Froula

Sharon Golden Vinnie Aromin

Cyndi Walsh

School Council Members absent: None

7 members were present, representing a quorum.

(Number)

#### 1. Call to Order

Chairperson Brad Venutti called the meeting to order at 1:00.

(Name)

(Time)

#### 2. Pledge of Allegiance

Brad Venutti led the pledge of allegiance to the United States flag.

(Name)

#### 3. Approval of Agenda

Chairperson Brad Venutti distributed the agenda posted pursuant to the Open Meetings Act. Moved, seconded, and carried that the school council approve the agenda as presented.

MOTION: Vinnie Aromin; SECOND: Cyndi Walsh

(Name)

(Name)

VOTE: (X) YES; ( ) NO

#### 4. Approval of Minutes

Chairperson Brad Venutti distributed the minutes of the 11/7/16 meeting of the school council.

(Date)  
Moved, seconded, and carried that the school council approve the minutes of the \_\_\_\_\_  
meeting.

MOTION: Vinnie Aromin; SECOND: Cyndi Walsh  
(Name) (Date)  
(Name)  
VOTE: (X\_\_\_) YES; (\_\_\_\_) NO

#### 5. Report of Principal:

Principal Kyle Giesler reported to the school council on Budget 2016-2017.  
(Topic)

These are funds that the principal has control over and are basically a fixed budget, but requires approval from the School Council.

ASP: is self-sufficient entity.- Budget flexes depending on number of number of students enrolled.

Custodian: salary is fixed.

Extended day budget: used to pay personnel in after school tutoring or tutoring during day.

Flex day budget: used to hire someone for front office if a substitute is needed or for summer clerical needs

Science: CCSD gives \$1 per child. These are earmarked for consumable items.

EIP: instructional materials for Early Intervention Prevention program.

Gifted: teachers \$150 for instructional needs.

Homeliving: Autism/special needs classrooms supplies.

Instructional: used for classroom supplies but also custodial supplies, guidance, front office supplies

Substitute Clerical: money for office staff substitutes

Local funds: CCSD account to local account

Media Center: money used for media center

Performing arts: allocation of funds from CCSD after donations are made- pays for performance and transportation. Our PTA supplements our local performing arts, so GM has more performing arts opportunities

School Focus: release time for teachers, materials for teacher training

Total: over \$300,000 is spent

Topic: .

Principal Kyle Giesler reported to the school council on CCRPI (College and Career Ready Performance Index)

GM scored a total of 95.3 on the CCRPI. This was the highest elementary school score in Cobb County. Last year's score was 93.5. The score is on a scale of 0 to 100 with some bonus points possible.

There are different measures. In parentheses is the score that GM received this year.

Achievement points: (42.3 points)- This strictly looks at Milestones scores in all subjects 3<sup>rd</sup> thru 5<sup>th</sup>, including looking at subgroups, level 4's, etc...

Progress points: (40 points) –This looks at students' test history compared to students with similar scores in Georgia throughout their educational history. (It is kind of like a cohort of students that an individual is compared against. This cohort can change from one year to another based on the previous Milestone scores).

Achievement gap: (10 points)- This compares every student to the average child in GA. It also looks at if the school is closing the gap between themselves and the average child.

Challenge Points: (2) This looks at subgroups such as Students with Disability, English as a second language, number of times teachers use the state website to retrieve lessons, data, etc....

Points Exceeding the Bar Points: This is based on the fifth grade career portfolio, passing fine arts class

Financial Efficiency Rating (N/A)

School Climate Rating (N/A)

The state says that GM has to stay above 90 for 3 of 7 years.

6. Old Business Topics

\*Veterans letters- discussed other possible ideas- sending letters overseas, honoring Mrs. Flemming’s son. In past the local VA Hospital has been reluctant to take the cards

7. New Business Topics

School Council Elections: School Council needs to be cognizant of creating continuity of School Council members from one year to the next. This year 3 parents are slated to rotate off School Council, leaving 1 parent to return next year.

8. Goals for Council

Possible ideas: Ways to teach parents about the models in math- possibly use technology. Kyle said that he would discuss this topic with the BLT (Building Leadership Team). Another idea was to review the school climate surveys and compare the questions and results of parents and students.

\*Future meeting dates: 1/23; 3/13

9. Adjournment

With no further business to come before the school council, the meeting was adjourned at 2: 14.  
(Time)

MOTION: Vinnie Aromin; SECOND: Carol Froula  
(Name) (Name)

VOTE:  YES;  NO

[The next meeting of the GM School Council will be held on

1/23 at Garrison Mill Rm. 508 at 1:00.]  
(Date) (Time) (Location)