Date of Meeting: 11/14/2017 Facilitator(s): Amy Cocchiloa Notetaker: Shannon Welch

Amy Cocchiola	Laura Allen	Pamela Clukey	
Amy Kennair	Maya Semel	Alicia Pressel	
Diane Grant	Paul Stanton	Nina Kannatt	
Shannon Welch	Stephanie Triay	Matt Kozak	
Kristin Bozeman	booW TL		
Tom McNerney	Marna Fox		

Welcome (list any guests, take note of any reflections)

- I. New member applications available for anyone interested
- II. Welcome to new students attending the meeting

**Consent Agenda** (take note of approval of meeting agenda and minutes; briefly list any issues that come up)

- I. Approved agenda distributed
- II. Approval of the additional January meeting scheduled for 1/16/2018

Updates & Announcements (take note of any old business items, discussion items/ reports)

- I. Principal Update- Moving through faculty/staff evaluations, we are looking to update the security system within the school which is in the beginning stages in discussing cost. To improve communication, The Shield is moving to a weekly online communication on Twitter to help streamline the information within the website and announcements.
- II. School Improvement Plan- Areas of school improvement plan focus on the development of working relationships within the school, growth in all areas including: performance, athletics, and academics, the promotion of balance, student performance in comparison between district, state, and national levels, and the implementation of professional learning communities.
- III. District Accreditation Process- We are currently going through the accreditation process along with the rest of the district.
- IV. Upcoming Events-Thanksgiving break 11/22-11/24. Midterm exams begin 12/18
- V. PTSO- Upcoming video contest- information will be distributed to teacher mailboxes and broadcasted on the school announcements. Awards will be presented in February. Study Jam will be open to all students in December to provide support prior to exams. Teacher Holiday Luncheon will be on 12/18, look for food signups for teachers.

Business Items (Briefly and concisely take note of action items)

I. Stephanie Triay- request for a renewal of learning subscription for Access Points for Science. The cost is 99.95 for one year. The community voted and approved the cost.

II. A request for funds request to cover meals for the Chick-fil-a Leadership Academy. Committee discussed that funds for food requests are not available. The PTSO will provide support for the leadership group.

**Reports** (Briefly and concisely take note of any important details related to reports)

- I. Sign up for SAC Remind- Text CHSSAC2017 to 81010
- II. Schoology sign up for SAC code: WG68G-WGB6N

**Meeting Review** (take note of member action commitments, future agenda items, any items related to evaluating meeting and or adjournment)

- I. Next meeting December 12th 8:00 am- Professional Library
- II. Proposed Meeting Calendar
  - a. October 10, 2017
  - b. November 14, 2017
  - c. December 12, 2017
  - d. January 16, 2018- new approved date
  - e. February 13, 2018
  - f. March 6, 2018 \*\*\*1<sup>st</sup> Tuesday
  - g. April 10, 2018
  - h. May 8, 2018- Community Café