Meeting called to order at 5:30 by Diyonne McGraw

OCTOBER MEETING AGENDA

- Motion to revise agenda by Lynda Hayes
  - Switch items 3 & 4
- Seconded by Janie Williams
- The question was called.
- Upon vote: Motion passed 9-0

APPROVAL OF OCTOBER MINUTES

- Motion to accept by Meryl Klein
- Seconded by Michelle Grant-Harris
- The question was called.
- Upon vote: Motion passed 9-0

DIRECTOR’S REPORT – Lynda Hayes

- Dr. Hayes gave an update on the funding and construction of the new building. Have raised $750,000 of the $1,000,000 goal.

PROGRAM DEVELOPMENT TO SUPPORT SOCIAL EMOTIONAL LEARNING AND SCHOOL CULTURE – Dr. Ashley Pennypacker Hill, Dr. Diana Joyce-Beaulieu, Christopher Robert, Natalie Leedy

- The team described the reasoning behind conducting the school climate survey, preliminary data, and next steps.

PRESENTATION OF STAKEHOLDER SURVEY (POWER HOUR, A/B SCHEDULE, EARLY RELEASE) – Claire Robinson

- Claire Robinson provided information and members had the opportunity to review the survey.
- Osmara Salas will review the surveys and provide feedback to Claire.
- We will distribute the survey to parents through Skyward the week of Dec. 11; students and faculty will take it at school on December 12th or 13th.

PRINCIPAL’S REPORT – Carrie Geiger

- Power Hour Update
- Dress Code
ADJOURN

- Motion by Janie Williams
- Seconded by Osmara Salas
- Moved to adjourn the November 28, 2017 meeting
- The question was called.
- Upon vote: Motion passed 8-0
- Meeting adjourned at 6:55 pm