

## Minutes for Denison CSC Meeting

April 7th, 2015

5:30- 7:30 p.m. Denison Library

Roles: Facilitator – Nathan Timekeeper – Ana Secretary – Jolien

### 5:30 Sign in

The following were in attendance: Katy Mattis – principal; Kim Manning – asst. principal; Elisa Bowers – lower el teacher; Christy Berger – upper el teacher; Kelsey Larson – staff; Lisa McGrath – parent; Jolien Haro – parent; Nathan Karet – parent; Linda Engelhart – primary teacher; Ana Petersen – parent; parent guests – Celestina and James Lobato, Ami Pickering

### CSC New Business

- 2015-16 CSC Elections - The Board began by discussing the ending tenure of 1 parent and 2 teachers from the CSC Board as of May 2015.

It was discussed and agreed upon that next year's meetings would be held the 2<sup>nd</sup> Tuesday of each month from 5:30-7:30 and that each parent serving on the CSC would be highly encouraged to volunteer 4 hours in the office per year.

For our parent vacancy, Katy requested we look at adding an individual to the Board where Spanish is the home language. It was agreed that we will look at all interested individuals but that priority will be given to Spanish speakers.

The Board agreed that the parent nomination form would be sent out in the April 17<sup>th</sup> Friday folder with a due date of May 1<sup>st</sup>. On May 8<sup>th</sup>, voting ballots will be sent out with a return date of May 15<sup>th</sup>.

Beverly will be organizing the teacher elections in May.

We also discussed the possibility of a classified opening becoming available within the CSC Board. Due to Kelsey beginning student teaching Katie Moya will hold elections with all classified personnel. If no one applies, Kelsey will stay on as the Classified Board member. If we receive an applicant, Kelsey will move to a community member as she's conveyed her interest in continuing to serve on the board.

The June CSC meeting for next school year (2015-16) will be held on May 31<sup>st</sup> since the June 2016 meeting would take place after school was out.

- Approval of Denison 2015-16 Calendar – The following dates were approved by the CSC Board:
  - Parent-Teacher Conference Day – October 30<sup>th</sup>, February 25<sup>th</sup> & 26<sup>th</sup>.

- Back to School – August 20<sup>th</sup> 5:30-6:30PM
- It was agreed upon that we will revisit scheduling dates for Watch Me Work nights, Picture day, African-American read in and the 6<sup>th</sup> Grade trip.

#### CSC Ongoing Business

- UIP Progress – Katy walked the Board through the new measurements for Performance targets and the UIP Action plan.
- Discipline/safety – Katy talked through one incident that was determined not to be of any safety concerns to the students and discussed how the situation was handled with the student.
- Student/Parent Survey Discussions – Katy said that survey's will be sent out in the 4/17/15 Friday folder and that the class with the highest return will have a pizza party.
- Monthly Family Events/Activities/ Calendar -

Staff appreciation will be from May 4<sup>th</sup>-8<sup>th</sup> and that the Giving Garden has begun with the list of requested items in the office.

The flower fundraiser will run from April 10<sup>th</sup> through May 1<sup>st</sup> and will be online.

The 6<sup>th</sup> grade trip will be held in Estes Park from May 19<sup>th</sup> – 22<sup>nd</sup> and graduation will be on June 4<sup>th</sup>.

#### Principal Updates

- PARCC/SCAN/Montessori Assessment – Katy provided an update on the PARCC tests and that 3 families opted out of the test and reported little impact on the school as a whole.

#### Reports from Subcommittees and Other Committees

- FDM – Ami said all reports have been shared
- SLT – No updates
- PAC – No updates
- Green - No updates

Meeting concluded at 7:35 p.m.