

DRAFT

Lake Joy Primary
School Council
Minutes
August 21, 2013

Present: Dr. April Strevig, Jodi Short, Tara Dunn, Leah Lightner, Rose Coyne, and Lori Johnson

Dr. April Strevig started the meeting with the pledge. She then opened the meeting and welcomed everyone.

The new members were introduced by Dr. April Strevig. They are Leah Lightner, Rose Coyne, and Lori Johnson.

The agenda for the meeting was reviewed. Jodi Short then made a motion to approve the agenda. Tara Dunn seconded the motion. The vote was unanimous and the motion carried.

The minutes of the May meeting were reviewed. Lori Johnson made a motion to approve the minutes and Jodi Short seconded the motion. The vote was unanimous and the motion carried.

The minutes of the August 14th election meeting for the teacher representative were reviewed. Jodi Short made a motion to approve the minutes and Lori Johnson seconded the motion. The vote was unanimous and the motion carried. Tara Dunn will be our one year teacher representative for the 2013 – 2014 school year.

The first order of business was the explanation of the Strategic School Improvement Plan. Dr. Strevig shared that our School Improvement Plan (SIP) matches with the district goals. The actions and internal measures are school based. Dr. Strevig also explained unites of study (Lucy Caulkins series) and the RTI (Response to Intervention) process as part of the SIP. Dr. Strevig mentioned that she would meet with the BOE on August 22. She solicited responses for the questions that she will answer for the BOE.

Dr. Strevig wanted the council to know that we had a very smooth start to the 2013 – 2014 school year with lots of extra students. Our current enrollment is around 650.

We shared at the council about upcoming dates decided on by our Better Seeking Team. One of the main changes is Boosterthon. LJP will not be doing this for the current school year, but will be replacing it with the 50th day of school sock hop. This will be our biggest and hopefully only school fund raiser. Mrs. Coyne wanted to know if the parents could do a type of Boosterthon fund raiser. Dr. Strevig said that PTO is open to all suggestions and thought that she should take the thought to the PTO.

New Business:

The floor was open for nominations for president. Keith Filer was nominated by Lori Johnson and seconded by Jodi Short. There were no other nominations. The vote for Keith was unanimous.

Vice Chair???

With no additional discussions, a motion to adjourn was made by Jodi Short. Keith Filer seconded the motion and the meeting was adjourned.

The next meeting is scheduled for October 23, 2013.