

ANCHORAGE SCHOOL COUNCIL MINUTES

Tuesday, January 21, 2019

3:30pm, Classroom #213

Call to Order:

Andrew Terry called the meeting to order at 3:30pm.

Members Present Service Years

Andrew Terry, Chairperson
Alex Flannery – Primary Elementary Teacher (2 of 1)
Bridget Just – Intermediate Elementary Teacher (1 of 2)
Kim Adams – Classified (2 of 1)
Adrienn Carman – Council Scribe
Rosanna Gabriele – Parent (2 of 1)*
Stephanie Robertson – Parent (1 of 2)
Markus Winkler – Parent (2 of 2)*
Carey Wilson – Middle School Teacher (1 of 1)
Jennifer Archibald– APTA Pres.
Sarah Mahoney – Parent (1 of 2)
Jeff Dunn – EA Teacher (1 of 1)

Phillip Kash – Board Liaison

**Not present*

Visitors: Pat Vaughn, Katie Mullaney, Andrea Donan, Hannah Barnes

Approval of November Minutes – 1st Stephanie Robertson; 2nd Alex Flannery

Approval of the January Agenda – 1st Sarah Mahoney; 2nd Stephanie Robertson

Discussion Items

1. Principal Report

- a. CSIP draft – 2020 Comprehensive Anchorage Independent School Improvement Plan presented by Pat Vaughn (5 year goals)

2. Review and comment on APS Health & Wellness Plan – Pat Vaughn reported on the APS School Health & Wellness Committee’s activity: looked at the current plan, talked to School Safety Subcommittee and worked on goals; a subcommittee will be formed to investigate the recess policy

3. School Council Policy – Update to Council – Administration Committee still working on revising and building an effective document; timeline presented for the third reading (February 24 meeting)

4. School Council Policy – Homework – updated draft presented; revisions will be made to the document taking in consideration Council feedback and will be presented for a second reading

5. **Year-at-a-glance Calendar review** – Mr. Terry will iron out the discussed policies first and then share the calendar
6. **Open quorum process reviewed (O)** – quorum process reviewed: members should respect confidentiality and not discuss council items with a majority otherwise it is considered a school Council meeting and must be reported as such

Adjournment: Meeting adjourned at 5:00pm. 1st Bridget Just; 2nd Alex Flannery

These minutes represent a fair and accurate record of the meeting held by the Anchorage School Council.