

# Meeting Minutes from our first meeting, September 24th from 4:00-5:30pm

Recorder- Nori Guest

Time Keeper- Bethanee Rageth

#### 4:13- Protocol

- Be respectful of others, do not speak over others
- Matt Dahl is Chair
- Meetings are 60 minutes- today is longer due to being the first one
- Members need to stick to a 60/40 ratio, either way, of parents to teachers/faculty
- We will vote by show of hands
- Attendance expectations- you cannot miss more than 3 meetings
- Meetings will happen once a month, every month, except December and July
- To be a part of the committee you must be a part of the school in some way
- Outside people can be voted on by the committee, to join sub committees

# 4:42-Topics of Interest

- Parent involvement
- Digital Communication platform
- Grades
- Growth expansion
- Community Alignment
- Sports
- Extra Curriculars
- Expanded Programing
- Special Ed Assistants
- Parking/Paths
- Tuition
- Benefits
- Recruiting- Non family

# 5:18 - Topics Tabled for Another Time

- Parent Involvement
- Grading
- Growth Expansion
- Community Alignment
- Extra Curriculars
- Expanded Programming
- Parkings/Paths
- Tuition
- Recruiting- Non Family

# 5:22 - Topics for Sub-Committee

- Digital Communication (In Progress) Kati Whitledge
- Sports Kati Whitledge
- Special Ed Support Bethanee Rageth
- Benefits Kati Whitledge

# **Agenda for Next Meeting**

- How long can you be a member?
- How long is a member's term?
- Size of committee?
- Best day/time to meet?

For those interested in becoming a member of the Advisory Council, please contact Matt Dahl (MattDahl@KidsExpress.com; 608-845-3245 x 266)