Elbert School District Accountability Committee Monthly Meeting in the Board Room Wednesday, January 13 2021, 4:30 p.m. Meeting Minutes

I. Opening Actions

- a. Call to Order Joseph Yanaitis, Decky Spiller, Kelli Thompson, Matt Parenti, Andy Goodger, Tracy Ardrey, Jesie McElroy called the meeting to order at 4:34 p.m. on January 13, 2021.
- b. Approval of September Minutes Joseph Yanaitis made a motion to approve the minutes. Matt Parenti seconded. Motion passed unanimously.
- c. Additions to Agenda –

II. Reports

- a. Student Leadership Andy Goodger reported Kelli and Senior Seminar class hosted the Trunk or Treat for Halloween PS -12th grade. Christmas Dress-up during holidays. Valentine's Day Celebration Sell Soda, candy, and Roses.
- b. School Board Tracy Audrey gave a School Board update. Having Sports. Basketball starts this week. Volleyball starts in March. The most recent minutes are available on the school website and the next Board meeting on January 26, 2020 (see board minutes for more information)
- c. Administration Kelli Thompson gave COVID updates. Reported there have been no major discipline issues.
- d. Sub-committees Different grants and funds from state and federal governments for grants. New computers for the school.

III Action and discussion

- a. School Board Charges
 - 1. Preschool Oversight Kelli reported School got a \$1,500-\$2,000 grant for preschool, our classes are almost full. Preschool is going well.
 - 2. Oversight of SB 191—1338 Council: Mid-year reviews are being completed now.
 - 3. Healthy School Index: N/A
 - 4. Unified Improvement Plan: State may waive this as it is based on State assessments which did not occur last year due to COVID.

- 5. School climate survey: working in February and March. Completed during parent/teacher conference week.
- 6. Financial Recommendations: Beginning February/March
- b. Committee set up
 - 1. New Student/Family Welcome Committee—no discussion on this topic. 3+ more students (new residents and 1 out of district)
 - 2. Teacher Appreciation—will take place the 1st week in May.

IV. Closing Actions

- a. Meeting adjourned at 5:19 p.m.
- b. Next meeting—February 10, 2021 at 4:30 p.m.
- c. Agenda Items next meeting: The Rise Grant: What are some skills, knowledge, information our students need to have to be successful?

Respectfully Submitted by Joseph Yanaitis