

# Carrie E. Gould Elementary School Council | MINUTES

November 3, 2016 | 3:00 pm | Meeting location *Gould Parent Center*

Attendees: (List Name)

<b>Chairperson</b>	Mr. Roszkowiak <i>Mrs. Enget (Newly Elected)</i>
<b>Principal</b>	Mr. Roszkowiak
<b>Teachers</b>	Mrs. Koncul, Dr. Stein
<b>Parents</b>	Ms. Enget, Mr. Edwards
<b>Business/Community Partners</b>	Business partner was not present

Guest and others attending


## AGENDA TOPICS

TOPIC	DISCUSSION and Summary*
<b>Opening: Pledge Allegiance/Inspiration</b>	I. Introductions II. Appreciation extended to all from Principal, Secretary
<b>APPROVAL OF MINUTES:</b>	I. Approved an seconded II. Quorum was present for the meeting
<b>OLD BUSINESS:</b>	I. Recruitment of engaged parents acknowledged. II. Continued recruitment of engaged business partners ongoing The role of the Council in the selection of Business and Community Partners
<b>PRINCIPAL'S REPORT:</b>	I. Georgia Accreditation Commission - Accreditation with Quality 2016-2017 a. Discussion and explanation II. PTA Staff Membership 100% III. United Way Goal Exceeded by 67%. IV. TOTY – Jessica Hood a. Recognition and acknowledgement
<b>OTHER REPORTS:</b>	I. The Role of School Council a. Meeting length, number and calendar i. Revised meeting times to 7:30AM to 8:30AM ii. Minimum of 4 Meetings. "Whatever it takes to meet our children's needs" mission and posture will likely dictate a greater number of meeting. b. SIC: A Consultative Function i. Essential relationship with Principal. ii. Relationship with Board of Education. iii. Desired relationship with shareholders.

	<ul style="list-style-type: none"> <li>c. Documents Reviewed: Bylaws, Parliamentary Protocol, and Georgia School Council Guidebook. <ul style="list-style-type: none"> <li>i. Membership to review these documents prior to next meeting.</li> <li>ii.</li> </ul> </li> <li>d. Election of Council Officers Mrs. Enget was elected Council President Mr. Roszkowiak, Council VP Dr. Stein, Secretary</li> </ul>		
<b>NEW BUSINESS:</b>	<ul style="list-style-type: none"> <li>I. School CCRPI Status <ul style="list-style-type: none"> <li>a. Discussion, explanation and guidance for further study.</li> </ul> </li> <li>II. Enrollment <ul style="list-style-type: none"> <li>a. Potential impacts: ESPLOSTS 3 <ul style="list-style-type: none"> <li>i. Discussion, explanation and guidance for further study.</li> </ul> </li> <li>b. Potential impacts: Opportunity School District <ul style="list-style-type: none"> <li>i. Discussion, explanation and guidance for further study.</li> </ul> </li> </ul> </li> <li>III. Staffing <ul style="list-style-type: none"> <li>a. Discussion</li> </ul> </li> <li>IV. Parent Engagement <ul style="list-style-type: none"> <li>a. Discussion and consideration of ideas.</li> </ul> </li> <li>V. Conclusion <ul style="list-style-type: none"> <li>a. Reminder to review documents <ul style="list-style-type: none"> <li>i. Bylaws.</li> <li>ii. Parliamentary Protocol.</li> <li>iii. Georgia School Council Guidebook.</li> </ul> </li> <li>b. Move to Adjourn Dr. Stein; Mr. Edwards</li> </ul> </li> </ul>		
<b>SPECIAL PRESENTATIONS:</b>			
<b>UPCOMING EVENTS:</b>	Next School Improvement Council Meeting: Special Session - November 17 <sup>th</sup> 2016; 7:30am to 8:30am Gould Conference Room		
<b>Other:</b>	Minutes Faithfully Submitted by Dr. Stein; SIC Secretary		
<b>NEXT MEETING DATE:</b>	November 17 <sup>th</sup> 2016; 7:30am to 8:30am	<b>ADJOURNED:</b>	4:10

\*Attached additional information to any agenda item as necessary