# **Madrona Elem**

# **Meeting Minutes**

Meeting Date: 11/15/2017 - 2:10pm
Title: Madrona Site Council

Location: library

#### I. Attendance

Team Members: Miranda Carpenter, Nava Gray, Dave Holden, Kalynn Naulty, Julie Rauch

Guests:

#### II. Celebrate recent successes

- Home Depot Build Activity
- o Fall Festival- Raised \$5,000 for the playground fund
- Trunk or Treat Great parent participation!

### III. Review and respond to coaching comments

- IV. Approval of last meeting's minutes
- V. Old Business
- VI. Indicators to Assess-Create-Monitor

#### **Indicators Assessed**

- EE2.1 All instructional staff at the school collaboratively plan for sound instruction in a variety of instructional modes. (3167)
- FC3.2 School staff create and maintain connections between the school community and the broader community to support student learning.(3174)

## **Objectives Planned For**

- EE2.1 All instructional staff at the school will collaboratively plan for sound instruction in a variety of instructional modes. (3167)
- FC3.2 School staff will create and maintain connections between the school community and the broader community to support student learning.(3174)

### Monitor (updates made)

FC3.2

- JR will run a report of volunteer sign ins for our January meeting
- o JR will contact the Daily Courier monthly to let them know about upcoming events

#### VII. Other Business

- Student Body Funds -
- \$25,050.51 now in our new playground fund. \$40k (total) needed to get started on the project.

• Grade level fund status reviewed for field trips/activities - will share with teachers on Friday.

## Action Taken:

5th Grade Flag Design - a 5th grade student presented a design for a school flag.

 Annual 5th grade design contest will be instituted this year. Students can submit their designs for the student body to vote. We will create a large poster or flag/sign to hang in the gym each year.

## VIII. Next Meeting

Date: 01/17/2018

Time: 2:10pm

Title: Madrona Site Council

Location: Library

## IX. Adjourn

3:00pm