

## **Meeting Minutes**

Frank L. Stanton Elementary School

Date: Thursday, October 19, 2023

Time: 5:30 p.m.

Location: Zoom ID: 9186245 7222 PW: Tigers

**I.** Call to order: 5:30 p.m.

II. Roll Call

Role	Name (or Vacant)	Present or Absent
Principal	Phyllis E. Earls	Present
Parent/Guardian	Roilanda Cummings	Absent
Parent/Guardian	Tiffany Washington	Present
Parent/Guardian	Keisha Henderson	Absent
Instructional Staff	Carla Blake	Present
Instructional Staff	Karen Thomas	Absent
Instructional Staff	Stephannie Powell	Present
<b>Community Member</b>	Lawrence Williams	Absent
Community Member	Judy Limor	Present
Swing Seat	Alma Hall	Present
Guest	Ms. Wykeshia Howe	Present

Public Sarah Cotle (Camp Jenny) Present

**Quorum Established: Yes** 

**III.** Action Items (add items as needed)

a. **Approval of Agenda:** Motion made by: Stephannie Powell Seconded by:

Phyllis E. Earls

Members Approving: Carla Blake Members Opposing: None Members Abstaining: None

**Motion** Passes

b. **Approval of Previous Minutes:** *List amendments to the minutes:* 

Motion made by: Stephannie Powell Seconded by: Phyllis Earls

Members Approving: Carla Blake

Members Opposing: None Members Abstaining: None

**Motion** Passes

# GOTEAMS STRONG SCHOOLS START WITH ME!

## **Meeting Minutes**

### IV. Discussion Items (add items as needed)

#### a. BASC/BESS & Hazel Health

Carla Blake, School Counselor, provided an overview of the BASC and its purpose.

Additionally, she reviewed the Telehealth Program/Hazel Health and how the program works.

To-date, 74 students completed the BASC Screener, with remaining for grades 3<sup>rd</sup>-5<sup>th</sup>. The Deadline to complete all screening is October 27, 2023, for which the school will meet.

Thus far, BASC has identified at high risk students. Student conferences will convene from now through November 10, 2023.

The Hazel Health Program to-date, includes 11 referrals, 3 students active, then discharged. Christina Hanna will serve as the Customer Success Manager for Hazel Health throughout the 2023-2024 school year.

GO Team, Parent Mrs. Tiffany Washington asked about the possibility for Hazel Health to offer Hybrid i.e., in-person and via Zoom services. School Counselor Blake indicated that the program offerings typically convened via a *Telehealth Model* overall, not in person. Thus, the benefits of having said resource which ultimately makes medical visits convenient.

#### V. Announcements

Principal, Phyllis E. Earls made the following announcements:

Thursday, October 25, 2023 @5:30 p.m., will be FLS' first Title1/APTT Meeting.

The second administration of MAP Growth/MAP Fluency (K-5<sup>th</sup>) will start after Thanksgiving Break as follows: Monday, November 27, 2023,- December 8, 2023, for MAP GROWTH in Reading and Math across all grade levels. MAP Science (5<sup>th</sup> Graders only) will be administered December 8, 2023. Map Fluency (K-3<sup>rd</sup>) will be administered December 5, 2023- December 6, 2023.

Super thanks to *Eco Sneakers.org* for generously donating 1-2 pairs of quality and comfortable sneakers to each staffer, October 2023.

Kudos to Kaboom for donating 50,000.00 to Frank L. Stanton Elementary School to install a "safe-space" and interactive playground on the renovated site to be installed by July 2024.



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Kaboom has graciously welcomed FLS Scholars, teachers, and parents, and the community input on ideas around the safe-space structure and amenities. A student, teacher, and parent/community focus group will convene, in person, November 2023, to serve as *Thought-design Partners* with Kaboom to collaborate on a innovative space for our beloved scholars.

Finally, the district has purchased a full-alert, campus-based security system (CENTEGIX) to be launched in the near future. This system will afford staffers real-time opportunities to signal on campus/immediate support for extreme behavioral infractions or the need for emergent assistance via pressing the button of a CETEGIX Card to be worn on a lanyard in addition to the APS issued badge-every day.

#### VI. Adjournment

Motion made by: Carla Blake Seconded by: Judy Limor

Members Approving: Carla Blake

Members Opposing: None Members Abstaining: None

**Motion** Passes

**ADJOURNED AT** 5:57 p.m.

Minutes Taken By: Stephannie Powell

Position: GO Team Member

**Date Approved:**