**[E Rivers Elementary]**

**Date: [4-14-2021]**

**Time: [4pm]**

**Location: [Virtual]**

1. **Call to order:** [4:05]
2. **Roll Call**

|  |  |  |
| --- | --- | --- |
| **Role** | **Name** *(or Vacant)* | **Present or Absent** |
| **Principal** | John Waller | Present |
| **Parent/Guardian** | Megan Watkins | Present |
| **Parent/Guardian** | Ivy Holliman-Way | Present |
| **Parent/Guardian** | John Haliburton | Absent |
| **Instructional Staff** | Terri Lewis | Present |
| **Instructional Staff** | Kathryne Roberts | Present |
| **Instructional Staff** | Jessica Weingart | Present |
| **Community Member** | Bryan Eastman | Present |
| **Community Member** | Michelle Davis | Present |
| **Swing Seat** | Liz Jacobs | Present |
| **Student** *(High Schools)* |  |  |

**Guests Present:** [Paul Hulsing]

**Quorum Established:** [Yes]

1. **Action Items** *(add items as needed)*
   1. **Approval of Agenda:** Motion made by: [Megan]; Seconded by: [Katey]

Members Approving: All

Members Opposing: None

Members Abstaining: None

**Motion** [Passes]

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

Motion made by: [Bryan]; Seconded by: [Megan]

Members Approving: All

Members Opposing: None

Members Abstaining: None

**Motion** [Passes]

1. **Information Items** *(add items as needed)*
   1. **Principal’s Report** [Updates]
2. Academic Recovery Academy: 5 days a week for full days, all are welcome who want to attend
3. Rivers is a host site, partnering with Sarah Smith

Brandon/Bolton

Jackson/Garden Hills

1. Morning is academic program: remediation teaching for about 4 hrs

Afternoon is enrichment

Students can come to either part of the day and meals are provided

1. In the fall, instruction will be 5-days a week

Masks required and surveillance testing available in fall

3-feet of social distancing in fall

Virtual option is available in the fall, but students who choose that will have to attend AVA

1. 30-minute intervention block is required in the fall

STAR will probably be replaced with a new universal screener

Intervention specialist will be hired using federal fund to assist getting kids to groups where they need to go

26 kindergarteners have registered so far for next year

1. Transitions in leadership at district level
   1. **Information Item 2** [Paul Hulsing IB Visit Recap and Evaluation Report]
2. We get feedback from the IB team in 3 categories: commendation, recommendation, or matters to be addressed
3. The visit was virtual over two-and-a-half days and included: visits with all teachers, visits in virtual classrooms, visits with administration, parents, and students, viewing of artifacts on google drive, completion of self-evaluation by staff
4. Significant positives from committee are included in: Standard A, Standard B1 and B2 and C
5. Matters to be addressed, meaning more artifacts will be supplied: several in Standard c including scope and sequence with subject-specific class, written curriculum, assessment, teaching and learning
6. Staff is working hard in PLCs to collect evidence for matters to be addressed.
7. Committee loved the philosophy and buy-in to IB at the school
8. All schools around the world experience the same evaluation every 5 years.
9. **Announcements** [Terms of GOTeam expiring, EOY-Events]
   1. Milestones occurring, but no CCRPI
   2. Bryan, Liz, John, and Jessica rolling off GOTeam; elections May 6
10. **Adjournment**

Motion made by: [Megan]; Seconded by: [Ivy]

Members Approving: All

Members Opposing: None

Members Abstaining: None

**Motion** [Passes/Fails]

**ADJOURNED AT** [4:44]

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**Minutes Taken By:** [Jessica Weingart]

**Position:** [Secretary]

**Date Approved:** [Insert Date the Minutes are **APPROVED** by the GO Team]