

Governing Board Meeting Minutes

January 19, 2021

Present: Dottie, Marissa, Jo, Stacy, Brandon, Toyia, Tim, Jeremy, Sloan, Gwendolyn, Lisa

- I. Marissa called meeting to order @ 6:33 p.m. and opened in prayer at 6:34 p.m.
- II. Approval of Minutes
 - A. Brandon motioned to approve Minutes from December 2020; seconded by Jo. Motion carried.
 - B. Send copy to USA Gym Supply.
- III. Administrator's Report
 - A. Dottie submitted Principal's Report.
 - B. Topics discussed:
 1. Montoya donation (\$400.00)
 2. COVID-19 Vaccination for Teachers/Staff
 3. CEU's submitted for Educator's Conference 2020
 4. Kelly Johnson scheduled for Feb 15, 2021 for staff wellness/counseling
 5. New Students (2)
 6. Iowa Assessments- setting up a new format this year
 7. CPCS updating internet firewall
 8. Spelling Bee (01.28.21)/County Bee-virtual (02.28.21)
 9. Benchmark Testing presently
 10. Teacher Evaluations, tentatively scheduled for 01.21.21
 11. Spring Pictures cancelled and Fall 2021 pictures will be scheduled
 12. Mid-Winter Tournament cancelled for 2021
 13. Mrs. Gwendolyn Caro
 - a. Visited at length about future promotion of our school and boosting our presence in the community both to draw in benefactors/partners and to offer more outreach by CKCA
- IV. Parent Participation: None
- V. Teacher's Report
 - A. Sloan and Lisa
 1. Recap of Principal's Report
 2. First Grade; Hosting production of Stone Soup
 - a. Board suggests hosting it in the gym or cafeteria
 - b. Exercise all safety precautions
 3. Expressed much gratitude and thankfulness for the new laptops!
 4. Lisa scheduling virtual fieldtrip for her class
 - a. Meeting attendees echoed sentiment for all teachers to try and find low cost virtual fieldtrips also
 5. Thankful for the week after Christmas Break to better prepare for the new year.
- VI. Committee Reports
 - A. PTF: Toyia
 1. Toyia went over the minutes of the PTF Meeting that took place in January

B. Athletic Department

1. Dottie reported that Brian Trudeau is not able to help coach any more this year
2. Coach Ringo having practice starting up again this week

C. Booster Club

1. No response via Flocknote for a Booster Club President/Cheerleading Sponsor

D. School Promo Committee

1. Jeremy nominated Gwendolyn Caro for Lead Position

VII. Treasurer's Report: None submitted

VIII. Old Business: None

IX. New Business: None

X. Executive Session: 8:19 p.m.