CMS School Site Council Meeting DRAFT Notes

November 30, 2021 5:00-6:00 p.m. Zoom

CMS SSC meetings are subject to the open meetings law pursuant to ORS 192.610 to 192.690

https://us02web.zoom.us/j/84424689061?pwd=YjZaS1JMQzBjOGkrS2xpMFRoOVBZZz09

Passcode: 082026

- 1. Call Meeting to Order-Principal Johansen (until we elect a new Chair)-Mrs. Johansen called meeting to order at 5:00PM
- 2. Introductions/Welcome-

Members present: K. Freske, S. Rook, M. Seeley, M. Hoover, C. Trout, M. Rutell Others present: A. Halley, L. Pearson

- 3. Public Comment-No public comment.
 - Savannah Rook presented what the CMS Student Council has been doing-\$1,000 raised for "Pink Out" Breast Cancer research, Spirit Week was a success, Dec. 1 starts GROWL Store, Ducks vs. Beavers Day, Canned Food Drive coming soon, Ugly Winter Sweater Contest soon.
- 4. Approve minutes from the June 9, 2021 SSC Meeting- C. Trout made a motion to approve the minutes. M. Seeley seconded. All in favor. Minutes approved.
- 5. Discussion Item-Review CMS Site Council Bylaws (DRAFT)- Draft Bylaws reviewed.
- 6. Action Item-Amend/Make Changes to CMS Site Council Bylaws- S. Rook was added to the bylaws as the Student Representative. Members removed bullet point 2 under "meetings" and determined that the group would schedule meetings as they came.
- 7. Discussion Item-SSC Representatives and Positions- It was discussed that M. Seeley was appointed to fill T. Rogers term (he became a board member). It was also announced that no other parents/community members expressed interest to fill the vacancy (it was advertised multiple times).

- 8. Action Item-Amend/Make Changes to SSC Representatives (if needed) and Elected Positions
 - a. Certificated SSC Members- M. Hoover made a motion to approve M. Seeley to the SSC open position. K. Freske seconded. All in favor. Approved.
 - b. Elect Chairperson for 2021-22 school year- The position was discussed. The role was discussed and nobody volunteered to fill the position at this time, so Mrs. Johansen will remain here until our next meeting where we will revisit and elect a chairperson.
 - c. Elect Recorder for 2021-22 school year- M. Seeley made a motion to approve K. Anderson for recorder. M. Hoover seconded. All in favor. Approved.
 - d. Terms ending and process for filling new positions- It was discussed that 2 members have terms ending. The positions have been advertised multiple times. We will advertise one more time. Melinda and Maria are willing to fill new terms if nobody else is interested and elected.
- Discussion Item-Report on last year's CMS Continuous Improvement Plan-CMS Continuous Improvement Plan was discussed. Attendance goal was met. ELA and Math goals weren't met due to low state assessment participation rate (COVID impacted this).
- 10. Discussion Item-Discuss this year's plan and get input on goals-Input was given for this year's goals. The goals from 2020-21 school year will be continued into the 2021-2022 plan since COVID impacted those being met (and truly measurable). Once a DRAFT is created, it will be brought to the SSC for approval.
- 11. Meeting adjourned- Meeting adjourned at 5:23 PM.

Next meeting TBD-January 2022