

# **CMS School Site Council Meeting Minutes-DRAFT**

January 25, 2024 7:15 AM CMS Conference Room

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

1. Call Meeting to Order-Chairperson Kara Freske- **K. Freske called meeting to order at 7:16 AM.**

2. Introductions/Welcome

**Present: M. Hoover, E. Weatherly, A. Bielskis, K. Freske, J. Johansen, K. Anderson, J. Moran**

**Absent: B. Wittenborn**

3. Public Comment- **No public comment.**

4. Approve minutes from the October 19, 2023 SSC Meeting- **E. Weatherly made a motion to approve the minutes from Oct. 19th meeting and A. Bielskis seconded. All in favor.**

5. Discussion Items- Reports

a. Student Representative- **A. Bielskis reported that they are having a 6th grade dance Feb. 1. Valegams are going on sale Feb. 5-13. Bus Driver, Counselor, and Classified Appreciation Weeks coming up. There is a full student council meeting in February.**

b. Classified Representative B. Wittenborn- **absent**

c. Certified Representative(s) K. Anderson, M. Hoover, K. Freske- **Upcoming dance (6th grade), and field trips (7th and 8th). Finishing Diagnostic Testing 6th-8th. CMS FBLA going to Regional Competition.**

d. Principal's Report J. Johansen (if I-Ready Data available discuss)-**I-Ready not done due to the ice storm pushing back school.**

6. Action Item-Approve Jill Moran as a voting member of CMS SSC (Tiffany Thackara's term has ended). **K. Anderson made a motion to approve and E. Weatherly seconded. All in favor.** Approve Melinda Seeley continuing as a voting member of CMS SSC. **M. Hoover made a motion to approve and K. Freske seconded. All in favor.**
7. Discussion Item-Review DRAFT 2023-2024 CIP-**J. Johansen reviewed the DRAFT CIP with the group.**
8. Action Item-Approve 2023-2024 CIP-**M. Seeley made a motion to approve. K. Anderson seconded. All in favor.**
9. Action Item-Approve the use of unencumbered funds to be used for staff professional development (\$2,800). **M. Hoover made a motion to approve. K. Freske seconded. All in favor.**
10. Meeting adjourned

Next Meeting: **March 14, 2023 at 7:15 AM**