

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

**October 22, 2024 7:15 AM-8:15 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- Mrs. Freske called the meeting to order at 7:15 AM.

2. Introductions/Welcome

Present: K. Anderson, K. Freske, J. Moran, M. Hoover, C. Miller, M. Hoover, J. Johansen

3. Public Comment-None

4. Approve minutes from the April 25, 2024 SSC Meeting- K. Anderson made a motion to approve the minutes from April 25, 2024. J. Moran seconded. All in favor. Minutes approved.

5. Discussion Items- Reports

a. Student Representative C. Miller-Chloe discussed the things that are happening on campus. Right now Leadership is leading a "Think Pink" fundraiser selling items with proceeds benefiting cancer research. Next week is Spirit Week and she reviewed the dress up days. On October 31st there is a school-wide rally, Pumpkin Drop, and costume contest. The Leadership students have voted to move the annual food drive to March. They spoke to the food bank and this was at their request. The 7th and 8th grade dance on Oct 4 had low attendance due to practices and athletic pictures. The next one is January 24, 2024.

b. Classified Representative B. Wittenborn-Absent (no report)

c. Certified Representative(s) K. Anderson, M. Hoover, K. Freske- The 6th graders just returned from Outdoor School. They had a really great time with the hands-on activities. One of their favorite activities was the rock climbing wall. The 8th graders have a lot of field trips coming up

including the Career Fair on Nov. 7th and the OSU Basketball Game on Dec. 3. School-wide students will be participating in a Mock Election soon. CMS FBLA is going to Sports Business Day in Portland on Nov. 13.

d. Principal's Report J. Johansen (including Fall I-Ready Data)- Mrs. Johansen reviewed the I-Ready Data with the group (see attached).

6. Action Item-Review CMS Site Council Bylaws and amend/make changes to CMS Site Council Bylaws-The group reviewed the bylaws. At this time they made changes to the student representative (add C. Miller) and approved new terms for K. Anderson, M. Hoover, and K. Freske. After the election and new terms in January they will be added too. M. Hoover made a motion to approve. K. Anderson seconded. All in favor. Updates approved.

7. Discussion Item-SSC Representatives and Positions-

- a. Chairperson and Recorder
- b. Terms for SSC Parent/Community Members

8. Action Item-Amend/Make Changes to SSC Representatives (If needed) and Elected Positions

a. Certificated/Classified SSC Members-R. Connelly will start a 2 year term for classified rep in January (which will be added to bylaws). Certificated were approved (no changes in people but new 2 year terms). M. Hoover made a motion to approve and J. Moran seconded. All in favor.

b. Elect Chairperson for 2024-25 school year-K. Freske was nominated for chairperson. M. Hoover made a motion to approve and J. Moran seconded. All in favor.

c. Elect Recorder for the 2024-25 school year-K. Anderson was nominated for chairperson. M. Hoover made a motion to approve and J. Moran seconded. All in favor.

9. Discussion Item-Report on last year's CMS Continuous Improvement Plan-Mrs. Johansen reviewed the CIP with the group. Two of the 3 goals were met. We met the attendance goal and the math goal. We did not meet the Language Arts goal (see attached).

10. Discussion Item-Discuss this year's plan and get input on goals-Mrs. Johansen reviewed current data and got input from the council on goals for this year. Goals will be written for attendance, Language Arts, and Math. She will bring this to the next meeting for approval.

11. Action item- Approve allocation of PD funds of \$3,200-K. Freske made a motion to approve the allocation of PD funds of \$3,200 for professional development to be used by CMS staff as long as they had been approved by Supt. Johnsona and Principal Johansen. J. Moran seconded. All in favor.

12. Meeting adjourned-Mrs. Freske adjourned the meeting at 7:41 AM.

Next Meeting TBD- One member can't do Tuesdays. All members prefer 7:15 AM meeting or earlier (7 AM other option).