

ELHS Parent Council Meeting Minutes

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| Committee/Meeting Name | ELHS Parent Council Meeting | | | | |
| Date | 02-25-14 | Starting Time | 6:35 pm | Ending Time | 8:00 pm |
| Location | ELHS HUB | | | Recorder | Pam Bergeron |
| Members Present | N. Lake, P. Granberry Russell, L. Dotson, P. Bergeron, K. Hittner, L. Rutkowski, S. Sweitzer, D. Kaplowitz, N. Schertzing, A. Simon, N. Artman, C. Merkle | | | | |

| Topics | Discussion, Information | Action to be Taken, Decision, Recommendation, Timeline |
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| Review of Jan Minutes Pam Bergeron | | January minutes approved |
| Budget Review Shan Sweitzer | No January activity. Post Prom Committee has requested financial support | Ending balance remains: \$7,470. 500.00 will be allocated to the Post Prom Committee as allocated in our budget. |
| Principal's Report Nancy Artman | ACT and MME testing will be administered exclusively at ELHS. Calvin Terrill presented professional development sessions and was positively received. Scheduling process begins the week before Spring Break. 4 academic coaches will be hired through grant monies applied for by Dr. Baumann | First Week of March, 2014 |
| School Board Report Nate Lake | Recognition to Encore Strings for their performance Achievement Gap Task Force has transitioned to an Advisory Committee as the work moves ahead. Grades 6-8 Instruction Plan will move to 3 person teams (experts in Science, Social Studies and Math) per State of Michigan requirements. District Strategic Plan was approved. 5 Goals and a Work plan is complete and will be posted on the website soon. | Mr. Lake will suggest to Mr. Wells that definitive conclusion to the Task Force be arranged and the work of the task force recognized. |

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| | Superintendent search continues. Community conversations that were postponed due to weather have been rescheduled. Check website for times. | |
| Co- President's Report Nancy Schertzing | <p>3 questions were asked:</p> <ul style="list-style-type: none"> • Are you interested in continuing to serve in your current board position through the 2014-15 academic year? • Would you be interested in serving in a different position on ELHS Parent Council for the 2014-15 academic year? • Would you be willing to serve on this year's Nominating Committee? <p>Each exiting position create a "Helpful Hints" for the next person serving</p> <p>Nominating Committee: Laura Nancy Konrad Paulette</p> | <p>All positions are open. The following vacancies require immediate attention. A Notice will be written and sent out via Parent Post requesting nominations.</p> <ul style="list-style-type: none"> • Co-President • Technology Web Shepard • VP: Special Speakers • Recording Secretary • Library and Tutoring Support • Community Building Initiative • Teacher Luncheon Coordinator • Landscaping Coordinator • Co-Chair, Community Building Initiative • Coordinator and Volunteers to the following organizations: Athletic Boosters, Black Parent Union, other school groups <p>Please submit your names for consideration if interested.</p> |
| | 60/50 Discussion ...to be continued! With Paulette and Nancy | |
| Adjournment | | 8:00 pm |
| Next Meeting | | March 18, 2014 |