Committee/Meeting Name	ELHS Parent Council Meeting				
Date	01-21-13	Starting Time	6:30 pm	Ending Time	7:30 pm
Location	ELHS HUB			Recorder	Pam Bergeron
Members Present	P. Granberry Russell, P. Bergeron, J. Brandenburg, K. Hittner, L. Rutkowski, S. Sweitzer, D. Kaplowitz, N. Schertzing, E. Vanis, W. Jones, Also present: T. Meyer, F. Jones, H. Henderson,				

Topics	Discussion, Information	Action to be Taken, Decision, Recommendation, Timeline
Review of Nov. Minutes and Dec. Session Notes	 Dr. Tammy Baumann, ELPS Dir. Of Instructional Services Treats of the Season MI Department of Ed.: focus group on student absences. 	Approved November Minutes based on reviews conducted on-line when minutes were first offered. Accepted Verbal Summary of Dec. Session.
Budget Review	Shan Sweitzer, Treasurer Review of: Budget Balance as of Dec 31, 2013, Reconciliation Summary and donations received	Ending Balance: \$7,470.34
Reports	Hillary Henderson, School Board Report Search for the Superintendent is currently underway. MI School Board Association (MASB) is conducting community forums.	 Forum dates: Jan 22 4:00 pm Edgewood Village Community Center Jan 23rd 7:00 pm Pinecrest Jan 28 9:15 am Marble TBD TBD Spartan Village 2. Position to be filled by July, 2014 3. Candidate names will not be made public until the final pool of candidates is chosen.
	DPC: Elizabeth Vanis Discussion centered around transition issues Evening meetings not well attended. Possibly going back to morning meetings	Survey will be sent to determine best meeting times
m:\GroupWise\Jan Meeting Min.docx	WHAT DOES THIS REFER TO, PAM? =→	Results are in and now we need to implement the goals. 2/21/2014/3:15 PM

Achievement Gap Task Force has been dismantled	Each school will address their own particular achievement gap issues and needs. Oversight by Director of Instructional services.
AGTF At recent DPC meeting, Superintendent announced the district AGTF will transform from a task force to a collection of school-based advisory committee led by, or consisting of, building administrators and staff. AGTFs	We would like the Board to define what an Advisory Committee will look like/ consist of. PC members strongly suggested that the AGTF continue in some form the oversight work to guarantee that the implementation of recommendations. Ms. Henderson will take this recommendation back to the Board and send out an email to clarify this by the end of the week.
VP Teacher Grants - Konrad Hittner	
No new teacher grant applications submitted for review.	\$1,773.00 still available for teacher grants
	Invitations will be sent to staff by Jan. 25 th , 2014, inviting further application
Co-Presidents: Nancy and Donna	
Open positions: Programming	Looking for interested people for nomination. Give Nancy or Donna your suggestions.
Tutoring	Parent tutors needed! Math, Writing, Science particularly.
Web Shepherd	7:15-8 am or 3-4 pm
Liaison Posts	
Volunteer Coordinator – Wanda Jones Biggest chunk of work is done in August. What other duties need to happen?	Thanks Wanda for all the great work to get this school year started! Wanda to contact vol. coordinator for Jr./Sr. Activities committee and other groups to offer ELHS PC help with promoting to parents who identified themselves as willing to volunteer on PC forms submitted fall of 2013.

	60/50 Discussion – Paulette Granberry Russell Two watershed events occurred in 20th century American history which continue to have significant impact on American citizens of all races, genders and cultures today. These events changed the way people live, work, are taught and interact in American society. 2014 marks the 60th anniversary of the Supreme Court decision in Brown vs. Topeka Board of Education and the 50th anniversary of the passage and signing into law of the Civil Rights Act. This is a year long initiative promotes discussion/resurrect conversations we don't usually have. Health Equity, Trans Rights, Gender Pay, Gay Rights and Marriage and Human Trafficking are some of the topics under discussion. Advancing not only diversity — but also inclusion—requires commitment, leadership and the participation of the entire community. DIVERSITY is defined as the state or quality of being different and as individuals we are all uniquely different. To be an INCLUSIVE community is to RESPECT and VALUE differences and to encourage and create opportunities to capitalize on those differences. A truly inclusive institution benefits all.	A vehicle for having additional discussion in our East Lansing Schools. Intention, strategic and planned initiatives PC would like to host a conversation and focus on how these issues affect our students and their learning.
	Nominating Committee – Nancy Schertizing We are gearing up for nominations for HS Parent Council Board positions	Slate of candidates is due at the March meeting. This topic will be major focus of Feb. Agenda.
Adjournment		7:30 pm
School Improvement Plan	 Brandenburg/ Volovsek A rich discussion reviewing what the data says about our student populations, z scores, graduation rate, achievement gaps, goals, strategy and philosophy for reading, science, math, social studies and writing. What is a Focus School and what makes us one? 10% of schools in MI are focus schools; not in terms of achievement but in terms of evidence of an achievement gap. 	Goals and implementation of strategies was presented in relation to MME scores of ELHS 11 th graders 2012-13. Test results and disaggregated data on ELHS is available at https://www.mischooldata.org/DistrictSchoolProfiles/Report Card/EducationDashboard.aspx This site also hosts information relative to other schools in the state. ELHS School Improvement Plan is available at http://school.elps.k12.mi.us/curriculum/school_improvement _plans/hs.pdf

District PD Day	Mr. Calvin Terrrill Will speak to all staff to kick off discussions about Cultural	Feb. 18, 2014	
	Competence and Classroom Instruction	That evening Mr. Terrill will facilitate a 60/50 discussion in the ELHS Auditorium, open to the public.	
	Adjournment	9:00 pm	