

**Cold Spring School District
School Site Council
Board Meeting Minutes
December 6, 2017
7:15-8:00**

Members present: Dr. Amy Alzina, Cynde Boller, Amy Campbell, Lara Wooten, Erin Goligoski, Michelle Nestlerode and Mike Marino

A. Call to order: by Dr. Amy Alzina- 7:15am

B. Meeting Minutes:

- Mike Marino moved to approve the minutes. Erin Goligoski seconded to motion.
 - Ayes: Dr. Amy Alzina, Amy Campbell, Lara Wooten, Erin Goligoski, Michelle Nestlerode, Cynde Boller and Mike Marino
 - Noes: 0
 - Abstain: 0
 - Motion unanimously carried

C. Approve SARC: The School Accountability Report Card template was reviewed with the council by Dr. Amy Alzina. Noted items were: Poor condition of portables on campus, gophers in the grass areas, budget will be updated by Dr. Amy Alzina and the safety plan in the SARC was approved by the School Board.

- Michelle Nestlerode moved to approve the SARC, Mike Marino seconded the motion.
 - Ayes: Dr. Amy Alzina, Amy Campbell, Lara Wooten, Erin Goligoski, Michelle Nestlerode, Cynde Boller and Mike Marino
 - Noes: 0
 - Abstain: 0
 - Motion unanimously carried

D. LCAP Survey: Dr. Alzina explained the Local Control Accountability Plan and informed council that the survey will go out in February.

E. Provide input in creating a School Climate Survey for Parents: Input received included: positive verbiage in the survey, keeping survey consistent from year to year to measure results and keeping the survey short with comment sections to allow parents to add additional input if desired. Dr. Amy Alzina will bring examples of surveys to next Site Council meeting on January 3, 2018.

Additional LCAP item discussed: Dr. Amy Alzina noted that the district Chronic Absenteeism report came out and Cold Spring is at 6.4%. Cold Spring goal is to be less than 4%.

The next meeting is scheduled for January 3, 2018.

F. Meeting Adjournment:

- Erin Goligoski moved to adjourn meeting. Lara Wooten seconded the motion.
 - Ayes: Dr. Amy Alzina, Amy Campbell, Lara Wooten, Erin Goligoski, Michelle Nestlerode, Cynde Boller and Mike Marino
 - Noes: 0
 - Abstain: 0
 - Motion unanimously carried