# ENCHANTED LAKE ELEMENTARY COMMUNITY COUNCIL MEETING

## September 22, 2009 Enchanted Lake Elementary Library 5:30 p.m. – 8 p.m.

#### **AGENDA**

## Call to Order:

Date: Sept 22

Time:

## **Primary Purpose:**

- Establish ELES SCC goals for 2009/2010
- Presentation of data in support of ACFIN development and preps for Comm. Mtg #1

Approval of the Minutes: August 4, 2009

Committee Reports: None

## **Special Committees:**

- ACFIN working group (Brandi/Yvette) will present school data in support of SCC preparations for Community Mtg #1

#### **Unfinished Business:**

- Post August Meeting minutes on SCC Website
- Send SCC Member Roster to CAS
- Input SCC Member Roster on SCC Website
- Review last year's SCC self-assessment

## Agenda calendar items:

- AFP working group provide data conclusions to the school faculty
- SCC meeting to review the school data in preparation for Community Mtg #1
- Monitor the SCC Budget Expenditure Plan (1st Quarter)

## **New Business:**

- Chairman discuss roles and responsibilities of the SCC
- Chairman Review Bylaws and Amendment Process
- Chairman Review Timeline Checklist
- Plan Community Mtg #1/Assign Special Committee
- Pua McElhaney provide update on Accreditation Progress

## Meeting Review:

#### Announcements:

- Next meeting: October 20, 2009
- Topics for next month: Finalize SCC goals for 2009-2010, SCC Self Assessment discussion (previous, current), SCC waiver/exception requests (if any), DRAFT ACFIN
  - Events: Community Mtg #1 (date ??)

<ul> <li>Other meet</li> </ul>	iirigs.

Adjournment Time:

Persons requiring special assistance or services, such as a sign language interpreter, should call 565-7900 at least three business days before the meeting.