

Canon-McMillan School District Parent Council Meeting Minutes – May 19, 2017

The May meeting of the 2016-2017 Parent Council was called to order at 9:34am on Friday, May 19, 2017, at First Street Elementary School, by MeLissa Fetty, Parent Council President.

Welcome: Mrs. Balch, Principal of First Street Elementary School, welcomed us to the school and introduced the student helpers. She mentioned First Street will have a farewell gathering on May 30 from 5:30-7:30pm. The 4th Grade chorus sang “The Future is Calling Us” and “First Street Heroes” for us.

School Reports: See attachment for all updates.

Approval of Minutes: The minutes of the April meeting were reviewed by those in attendance and were unanimously approved. Motion by Julie Serenyi and seconded by Denielle Bickmeier.

Guest Speaker: **Mrs. Joni Mansmann – CMSD Director of Business & Finance**
- Just elected President of HASBO

- Budget
 - A budget proposal was presented at last night’s School Board meeting to be voted on 6/29.
 - Will be available on Board Docs
 - 0.2Mil increase approved to cover \$900,000 deficit due to personnel and special education costs.
 - Health care cost +10%
 - Must pay 32% into retirement fund
- High School pool project came in at about \$400,000

Reports:

Mr. Michael Daniels, Superintendent – Not Present

Mr. Scott Chambers – Assistant Superintendent - Present

Mrs. Grace Lani, Director of Curriculum & Instruction – Not Present

Board Representative – None Present

Mr. Chambers Report

- AR-915 Fundraising Guidelines for K-6
 - \$2 increase
 - Currently call for Fall dates, if goal not met then group can fundraise in Spring
 - Are Box Tops, Book Fairs, Restaurant nights, etc. covered?
- Participation in Federal breakfast/lunch program requires an update to district Wellness policy
 - Safe snack model needs expanded for non-sale food as well

- Hills-Hendersonville Elementary School playground
 - Plan to fix using some equipment/parts from the 3 schools closing.
- New Muse Elementary
 - Tentative date of August 7 for open house
- High School expansion
 - Saw final drawings
- Code for the Future program approved
 - 1:1 Chromebook per student ratio
 - Interviewing principals next week to decide on schools
 - New Muse received a grant for Project Lead the Way

Old Business: None

New Business: Julie Serenyi, Heidi McIntyre, and Rebecca Didaniels were nominated for the Parent Council Board for the 2017-18 and 2018-19 school years. The vote of approval was unanimous. Julie Serenyi will be President, Heidi McIntyre will be Vice-President and Rebecca Didaniels will be Recording Secretary.

Announcements: None

Blue Sheet Questions: Answered during the meeting or will be addressed individually later.

A motion to adjourn the meeting was made by Denielle Bickmeier and seconded by Christina Hollingsworth. The meeting was adjourned at 10:32am.

Minutes submitted by: Byron Timmins, Parent Council Recording Secretary