

Meeting Minutes

Attendees: Gaylene Erwin, Bailie Newland, Heidi Quintana, Ryod Hatt, Michaela Hughes, Chris Fowler,
Mike Thurston

I. Call to order: 3:03 PM

II. Roll call

III. Approval of minutes from last meetings – Motion Item

- a) Michaela Hughes motioned to approve. Bailie Newland seconded the motion, all in favor.

IV. New business

a) Teacher, Student Success Plan – Motion Item

- i) Gaylene presented the plan. Bailie Newland motioned to approve with the correction of the bi-monthly meeting wording in section 8 of the plan, Michaela Hughes seconded it, and all were in favor.

b) Upcoming Plan 2022-2023

- (1) Gaylene reviewed BCE's current year plan and let the council know that the balance for next year is projected to increase by around \$1500.00.

ii) Next year's goal(s)

- (1) The council would like to include math, science, and ELA in the goal for next year with a proficiency increase of 3% in subjects measured by RISE in grades 3-6 and 20% measured by Acadience math and reading for K-6.

iii) Next year's plan

- (1) Council went through each expenditure and determined that they would like to keep all spending for the upcoming year. Gaylene will draft a plan and present it at the next council meeting.

V. Adjournment

Facilitator Name adjourned the meeting at 3:37 PM.

Minutes submitted by: Gaylene

Minutes approved by: Council at Jan 2023 meeting.