

Present: Anthony Moncur, Kristie Christensen, Joseph Nielsen, Heather Reynolds, Jean Eastham, Beth Hartung-Soria, Marian Broadhead, Ashlee Moncur

Absent:

Excused absence; Heather Bennett, Jill Drown

Approve minutes - ; Joseph noted that Marian's name had been left off of those present at our Jan. Meeting. Minutes were then approved with that correction.

Chairman's Report – Anthony; Anthony reported that he attended the SCC meeting at the District and received a copy of the schedule for replacing the exterior door locks - Hawthorne is set for Feb 12<sup>th</sup>. It will be up to the SCC to determine the schedule for daily locking the doors. He noted that the EEP plan is due the 23<sup>rd</sup> of Feb. Anthony also was given the Pathway Indicators report, but thought that it needed to be broken down into the three programs we have at Hawthorne. Marian will be glad to ask for a disaggregation of the data, and will make copies for each SCC member. We can then use the data to guide goals.

School Emergency - bags/supplies update – Marian; The School will be replacing the bags with backpacks that are more portable, and will be stocked with the necessary supplies. The PTA voted to give \$500 to the school for emergency supplies. Ashley prepared a list of items that could be purchased as part of the classroom emergency kits.

Excellence and Equity Plan – brainstorm – Marian; Marian reported on the EEP goals and the progress that the faculty had made in writing them. She talked about the goals addressing Safety, addressing the needs of students, implementing Love & Logic as our underlying principles for a School Discipline program and possible specific (SMART) goals related to safety training for the faculty. Marian also mentioned several traffic issues that have arisen over the last couple of weeks.

Land Trust – Marian; Marian asked if we agree to continue to use these funds to provide for Art with Mrs. Rich (\$16,000), PARA-Pros in the classroom (approx. \$15,000), and Math consumables (papers, workbooks,

and other items used by each student each year - cost yet to be determined). Heather R. asked a few questions about how the Art program was run, and the expected goals and measurements that are used. Marian reported on the standards that were in place. There were also questions raised about the support in the art classroom from other teachers, and how the issues were related to some of the students and situations of last year. Marian will talk to individuals as needed.

#### Reports:

C&A – Kristie; Teachers are still learning to use their Shutterfly accts  
ELP – Heather R.; Heather brought up the issues of the traffic in the pullouts (this continues to be a problem), potentially losing ELP Kindergarten (this is yet to be decided by the Superintendent) and PARA-Pro's (we are working to keep funding for all our staff positions – but the specific people may change).

PTA – Ashlee; Family Craft Night on Thurs. Feb 8<sup>th</sup>. The Spring Fund-raiser will be See's Candy sales. PTA is also looking for volunteers to help with the various programs and events.

Neighborhood – Jean; Jean had nothing to report. She asked for help with how to get feedback from parents and several apps and social media options were suggested.

Staff – Beth; We are looking for a PE Teacher. We have two student teachers and a long-term sub in the building.

Other – Please spread the word we need better traffic control and signage measures. Drivers need to be aware that 6<sup>th</sup> East is designated as a bike road with a SPEED LIMIT of 20 MPH.

Motion made and approve to adjourn.