

**Adams Traditional Academy  
Site Council Minutes  
Approved**

Thursday, September 6, 2018 6:00 p.m. ATA Building A – Science Lab

- **Call to Order – 6:00 p.m.**

- **Pledge of Allegiance**

- **Roll Call**

Ben Levandoski, Teacher 6-8  
Jonathan, Seeliger Teacher 4-5  
Katherine Lusson, Teacher 2-3  
Kayla Englehart, Teacher K-1  
Lacie Hoag, Teacher Specials  
Lainie Rainkin, Staff - **Absent**

Hillary Hancock, Parent  
Dan Pease, Parent  
Lisa McCauley, Parent  
April Gould, Parent  
Christie Murphy, PTO Parent

Dr. Stacy Oates, Principal

- Amber Molloy (ATA Parent) was in attendance.
- Ben Levandoski and Jonathan Seeliger arrived at 6:01 p.m.
- Christie Murphy arrived at 6:02 p.m.
- Dr. Stacy Oates arrived at 6:03 p.m.

- **Welcome New Site Council Faculty/Staff Members**

- Distribute & Review Site Council Handbooks
  1. Site Council purpose and responsibilities
  2. Parliamentary procedures

**Hillary Hancock distributed the Site Council Handbooks and updates to those teachers and parents present who had not yet received the items. April Gould read to the council the “Site Council purpose and responsibilities.” Hillary Hancock summarized the Parliamentary procedures for the council.**

- **Urgent Items:** None

- **Action Items:**

Approval of Minutes- Site Council Meeting Minutes for May 3, 2018 Meeting

**Lacie Hoag mentioned the Call to Order time on the minutes was inaccurate – the correct time should be reflected as 6:00 p.m. Lacie Hoag moved to approve the Minutes from the May 3<sup>rd</sup> Meeting with the amendments made to the time as stated above. Dan Pease seconded.**

**Vote: Consensus**

- Site Council Chair & Secretary- At the beginning of each school year, Site Council elects the Site Council Chair and Secretary.

**Christie Murphy motioned to elect Hillary Hancock as the Site Council Chair and Lisa McCauley as Secretary. Seconded by Dan Pease.**

**Vote: Consensus**

○ **Discussion Items:**

- According to the Site Council Bylaws, "meetings will be held on the second Thursday of each month,..." and "...scheduled at 6:00p.m. and end by 9:00 p.m.". As of now, our meetings are scheduled at 6:30p.m. and are not always on the 2nd Thursday of the month. When should meetings be scheduled going forward?

**Discussion among the council took place to keep the meetings at 6:00 p.m. per the existing Bylaws and to add to next months Site Council Meeting Agenda an Action item to amend the Bylaws to reflect that meetings will be held on the 1<sup>st</sup> Thursday of each month.**

○ **Committee Updates:**

- Book Report Book Selection-Book Lists were updated over the summer to include reading list books that are available in our library. Reading List books can now be checked out with an e-mail to the library and will be placed in the student's teacher's mailbox.

**Hillary Hancock discussed the updates to the school library and the ability to request books through the library email.**

- Communications-No report at this time
- Community Support and Development-No report at this time
- Curriculum- Reviewing Behind Rebel Lines by Seymour Reit for use in 5th grade.

**April Gould discussed that three individuals on her committee read the book, Behind Rebel Lines, and all agreed it was an excellent book for use in the class as it was based on a true story taking place at the time of the Civil War. There are some racial mentions in the book, but nothing offensive. Because this book was requested by Mr. Daniels to be used in the classroom, the council agreed to wait for his further input once he is able. The request for council members' vote to approve this book for curriculum or class room usage will be placed on next month's Site Council Meeting Agenda. April Gould will forward the committee book reviews to Hillary Hancock who will share with the rest of the council members.**

- PIN-No PIN meetings yet this year

**Dan Pease asked Dr. Stacy Oates if there were any PIN topics that had been brought to her attention that he could place on the PIN Meeting Agenda. Discussion took place as to whether the topic of "the process of selecting appropriate movies to be viewed at summer camp" was a topic for PIN. Council discussed the fact that Eagle's Nest and Summer Camp do not fall under the "school issues" that should be raised at PIN, but is an issue to be addressed by Debi Ryder who is the head of Eagle's Nest and Summer Camp programs.**

- PTO-PTO Report for August meetings is attached

**Christie Murphy discussed the information provided in the PTO minutes including upcoming Apex fundraiser, restaurant community events and the Norterra Earn and Learn program. She also requested Site Council Members be available on September 12, 2018 at 7:30 a.m. to have a group picture taken for the school yearbook.**

- **Adjournment – 6:32 p.m.**