

Minutes
ASB Meeting, 8/23/17
Ridgeway Media Center
4:00 pm

Full Members List:

Present: Michael Fues, Meghan Malloy, Molly Lyman, Tabi Williams, Shari Lawson, Heather McArthur, Linda Bradley, Beth Ryberg, Erin Stevens, Valerie Freed, Phebe Tutt, Representatives from Lee

1. Call to order @ 4:03 pm
2. Reading and approval of 4/26/17 Minutes: Tabi Williams motioned to approve the minutes, Linda Bradley 2nd MOTION PASSED
3. Treasurer's Report: Tabi Williams
 - a. Reviewed all accounts (Salary Related Budget, General Ledger Balances, Donation Accounts, etc) [8-23-17 Treasurer's Report](#)
4. Principal Shari Lawson:
 - a. Intervention Materials: \$5000 were spent to purchase literacy intervention materials. Would like to purchase another set which is also \$5000.
 - b. Discussion on Professional Development
 - c. Shari Proposes taking \$11550 and splitting it into Instructional Materials and Professional Development. (\$5775 in each)
 - i. Tabi made a motion, Meghan 2nd MOTION PASSED
5. Old Business
 - a. Bylaw Addendums...Vote to approve bylaws to add 4th teacher and change another position to include other possibilities. MOTION PASSED
 - b. Shari Lawson recommended Mary Sue Gibson to hold the "Former Administrator Position." MOTION PASSED
 - c. Shari Lawson recommended Scott Schutte to serve as the "PIE Position." MOTION PASSED
 - d. To fill the last remaining position, Shari will reach out to our new PIE (Barnes Healthcare) to see if anyone would like to serve in this position. Will visit again at our next meeting.
5. Committee Reports
 - a. Linda Bradley, Clinical Director of Education at Columbia College: Updates on Columbia College
 - i. Explained history of partnership with Ridgeway Elementary
 - ii. First 5 year contract

- iii. Split salary and benefits for Instructional Mentor Teacher
- iv. Placed student teachers and field students at Ridgeway and the Instructional Mentor Teacher supervised these placements
- v. Ridgeway will host a literacy class and a math class through Columbia College. (EDUC 331 and EDUC 358 in the Fall and EDUC 390 and MATH 102 in the Spring)
- vi. CC will send students to help with Fun Day through TEACH Organization.
- vii. CC presents waivers to teachers to attend classes at Columbia College
- viii. Discussed events coming up in the future (National Professional Development and MCTE)

6. New Business

a. Upcoming Meeting Dates

October 11, 2017 @ 4:00 pm
 November 29, 2017 @ 4:00 pm
 January 31, 2018 @ 4:00 pm
 March 14, 2018 (Budget Meeting) @ 4:00 pm
 April 10, 2018 (Annual Membership Meeting) @ 7:00 pm AFTER PTSA
 (Shari will check with PTSA)
 April 25, 2018 (Officer Elections) @ 4:00 pm

b. Principal's Report

- i. New employees
 - 1. Paige Cowdrey for PE
 - 2. Linda Bozoian for Instructional Mentor Teacher
 - 3. Reading Interventionist, Becky Newkirk's, hours were extended
 - 4. Katie Hanney is taking a year long leave. Sharon Jacoby is subbing in her position right now.
- ii. Safety: Students need to be dropped off in the FRONT of the building. Not in the back. Shari met with CPS Safety and Security Officers and they suggested gates needed to be locked in the morning. Will be taken off at 10:00 am. Presenting to the CPS School Board...on hold at this point.
- iii. Binders: Presented to those who did not have one.
- iv. Shari will update ASB Contact Report and bring to the 10/11/17 meeting

7. Adjournment @ 5:00 pm...SEE YOU IN OCTOBER!