

Agenda
ASC Meeting, 5/18/20
Zoom Meeting (contact Sherri Lawson for Information)
4:00 pm

1. **Call to Order @**
2. **Reading and approval of 2/19/20 Minutes**
3. **Treasurer's Report**
4. **ASC Introductions and School Membership Comments (Limit 3 minutes per member)**

5. **Old Business**
 - a. ~~Review MSBA Bylaws Revisions~~ - Pushed to August at earliest.

6. **Committee Reports**
 - a. RWE Facelift Committee - Erin

7. **New Business**
 - a. Open Position Elections
 - b. Officer Elections
 - c. Budget(?)
 - d. Principal's Report
 - e. Set date of First Meeting Next Year

8. **Adjournment @**

For Reference meeting dates this Year:

~~August 28 2019 @ 4pm~~

~~October 1, 2018 @ 4:00 pm - no meeting MSBA training~~

~~November 20, 2019 @ 4:00 pm~~

~~January 15, 2020 @ 4:00 pm - February 19, 2020 @4pm~~

~~March 16, 2020 (Budget Meeting) @ 4:00 pm Canceled~~

~~April 14, 2020 (Annual Membership Meeting) @ 7:00 pm AFTER PTSA Canceled~~

~~April 29, 2020 (Officer Elections) @ 4:00 pm Rescheduled - April 18, 2020 @ 4pm (Officer Elections)~~

Autonomous School Committee Meeting Draft Minutes 2.19.20
Ridgeway Media Center

1. Call to Order: 4:08 pm

Present Members: Shari Lawson, Michael Fues, Amanda Horn, Valerie Freed, Tabitha Williams, Laura Sandstedt, Joanne Boomer (by phone), Erin Stevens Guest: Tara Fuemmeler,

2. Reading and Approval of 11.20.19 Minutes. Tabi moved to approve and Beth second approval. Minutes approved.

3. Treasurers Report: Tabi Presented

Surplus 38,000

General Ledger Budget, we can roll over but cannot use for teachers salaries

Ptsa account only thing that changed.

4. ASC Introductions and School Membership Comments

5. Old Business:

a. Review MSBA Bylaws Revisions

Janet Tilley is comparing our bylaws to Locust Street Bylaws

We will wait until the bylaws are returned to discuss further.

6. Committee Reports:

a. RWE Facelift Committee-Erin

We are being painted. We will discuss more with Erin and Jesse about wall hangings.

7. New Business

a. Principal's Report: Shari presented:

Ron White, Suby Wallace and Kathy Dempsey are retiring.

New English Language Arts, new resources, new report card and standards that teacher's are learning. Shari recommends that we keep positions as is.

Columbia College wants to keep partnership. Columbia College Liaison/Coach is here 2 days per week.

b. What to share in the RAP for this meeting? Meeting Reminders Only

Next Meeting: March 16th, 2020 (Budget Meeting @ 4pm)

8. Adjourned 4:52