

Autonomous School Committee Meeting Final Meeting Notes for Ridgeway Elementary
8/28/19, 4pm, Media Center

1. Call to order @ 4pm, Attendees: Shari Lawson, Beth Ryberg, Sandy Hamar, Michael Fues, Erin Stevens, Joanne Boomer, Tabi Williams, Laura Sandstedt, Heather McArthur, Mary Sue Gibson, Amanda Horn, Valerie Freed.
2. Reading and approval of 4/24/19 minutes. Approved.
3. Treasurer's Report: 2019-2020 proposed budget will be presented after meeting with Shari. Presented Balance from 8/29/19. Include donations account.
4. ASC Introductions and School Membership Comments:
 - a. Calendar of meetings reviewed and set. District wants us to have training October 1st, 4-6pm at the MSBA Office on Bernadette. (Ask question about collaboration online at this training)
5. Old Business:
 - a. Continued Presentation of Bylaws:
 1. Reviewed Article 5: By Sandy Hamar: Made changes: took out sentence in section 1. Last Sentence. Add to Article 4. Members cannot be related by blood marriage. Add, "Or reside in the same household"
6. Committee Reports:
 - a. RWE Facelift Committee: Erin Stevens, holding off on decorating as RWE is slated to be painted at the end of October or the beginning of November 2019.
7. New Business:
 - a. Set Calendar of Meetings:
 - October 1st, 2019-MSBA, Bernadette 4-6pm
 - November 20, 2019 @ 4pm
 - January 15, 2020@4pm
 - March 16, 2020@ 4pm
 - April 14, 2020@ 7pm-Membership Meeting
 - April 29, 2020@ 4pm-Officer Elections
 - b. Principal's Report: 6 New Staff Members: Music-Abby Meeds, Media Instructional Aide-Spenser Morgan, Reading Intervention Specialist-Stephanie Shafer, Columbia College Instructional Coach- Nicole Pagoda, 2nd and 3rd Grade Teacher- Wendi Sirna, Paraprofessional- Sarah Kim
 - c. What to Share in the RAP for this meeting? New Staff, ASC Meeting Schedule, Being an autonomous lottery school allows us to allocate funds for positions and PD for Staff.
8. Adjourn @ 5:15

