

ASC Final approved meeting 2.11.19 minutes

1. 4:05 Called to order  
Present: Michael Fues, Tabi Williams, Joanne Boomer, Shari Lawson, Laura Sandstedt, Beth Ryberg, Kathy Dempsey, Mary Sue Gibson, Valerie Freed came later in the meeting
2. a.. Reading and approval of 1.9.19 minutes. Mary Sue moved to approve, Tabi second, passed  
1.9.19 notes.  
b.. New Members: Motion to accept, Laura second Joanne Boomer new Member at Large.
3. Treasurer's Report
  1. Tabi presented report
  2. Kathy moved to accept report, Laura second, treasurer report passed
4. Old Business:
  - a. Revised Bylaws:
    1. 1. Article 3: Kathy suggested changes to Article 3 Ridgeway Elementary School Membership, Discussed changes, Kathy will update and present at next meeting.
    2. Add School Membership comment to our agenda. Limited to 3 minutes per school member. Put after the Treasurer's Report.
  - b. Mascot Report:
    1. Voted on entries and narrowed down to 9 entries.

#### Principals Report

1. Celestine Hayes is retiring.
2. Facilities update: water testing was done in the 2016/2017 school year in the acceptable range. Faucet in Unit C (higher acceptable range in Mrs. Cox's classroom-capped that water fountain off/no drinking water available there.)
3. Shari suggested that we permanently add introductions and school membership comments to agenda.
4. Do we need a nominations committee, positions discussion, annual meeting?
5. Joanne will be the nomination committee and will put blurb in the RAP: We will need Unit A Representative, Parent, former student, and Unit C Representatives for next year.
6. Discussing Home School Communication Position: consider part time literacy intervention. We will discuss positions at next meeting.

What do we want to share in the RAP? Nominating Committee for next year members of Autonomous School Committee, Update on the Mascot (add these to trimester report)

Adjourn 5:31pm