

Core Minutes
8/16/17

- I. Introductions of members and Meeting called to order. 7:02
- II/III. May agenda copied and minutes approved
- IV. Group reviewed the By-Laws and Dr. C pointed out that there were things that needed to be changed. (Mission, Vision and Goals will need to be aligned with the district goals so for now they will be removed)
Reviewed CFD School-Based Management too.
-Meeting agendas will be posted for review
-Meetings will open to public although they will not be voting members.
-We will find one student from each grade level (9-12) to sit on the board and a senior at large as well as a community member at large to complete the board. Karen (parent) suggested we use
-group will look at curriculum and textbook adoption
- a quorum needs to be 51% of each category in the group (ie: the teachers and school staff cannot vote for spending funds without parents/students input)
-officers will be elected
- V. Karen Pear elected as Treasurer; Betsy Moshofsky elected as secretary
- VI. *Proposed Tax Credit Usage* – Funds not to exceed \$10,380.
Math Tutoring for school: 4 mornings/ 4 afternoons and 2 lunches covered by credential math teachers to tutor students. To start 8/21 and run to 5/21
Approved unanimously
- *Tuesday Library Study Group* – Funds not to exceed \$1080 for 36 hr first semester.
Leslie Rold with volunteer students run the group after school on Tuesdays– not only study sessions but Leslie also provides social support
Approved unanimously (Leslie also could use some donations for food/drink – CHAPTS will check into teacher luncheon non-perishables)
- VIII. No student council update
- IX. CHAPTS meeting was Monday 8/14. Dr. Chomokos and the 4 assistant principals were introduced and took questions.
The CHAPTS annual fundraiser is currently underway
CHAPTS approved and funded a 19 hours per week Counselor secretary! (yay)
- X. *School Update*: 90% of the students are wearing their ID's. A bulk of the students are being compliant with the dress code.
-School Improvement Program (SIP) is not to be called “Collaborative Teams”. Dr. C would like the district to come to CORE and do a presentation on data. We will be working with the District Office and the Instructional Leaders to determine where kids fall short on testing (AZ Merit, ACT, SAT, PSAT).
-

-Registration will be changing for next fall. The principals are meeting with Dr. Johnson to get continuity between school and consistency with policies and curriculum.

-Chaparral was one of the schools that received a health and wellness grant which funded a prevention specialist (Mindy) to work in the schools with students. She will come and introduce herself and proposed program to CORE. We received the grant because data indicated that kids are making bad choices when it comes to substances.

-Om Firebird Word, Dr. C. challenged second periods who could sing the fight songs the best which has now been changed to a challenge to which class can create the best lyrics to the fight song.

- XI. Carla Monson asked a questions about what the school is doing for the eclipse. Will the students be outside and how is the school going to deal with that on 8/21. (alternative schedule? Lunch? PE? Moving from class to class?)
The principals are all meeting tomorrow to discuss what to do and Dr. C. will get back to all by tomorrow evening.
- XII. There was a motion to adjourn and the meeting adjourned at 7:46