

CVMCS Executive Board Minutes

February 20, 2020

Meeting called to order: 12:00pm

Present: Jeremy Gragert, Rebecca Brustad, Mark Lundin, Shannon Paulus

Guests present: Todd Johnson

Contract

The contract passed on February 17, but without 4k bussing, which was taken out at the meeting. Changes to the contract approved at the last GB meeting were all included.

It will be a 3-year contract.

School Board needs to sign it, and the school needs to sign it (Rebecca?), and then DPI needs to accept it.

Principal Search

The screening panel meets on Monday: Mark, Abbie, and Candice.

Interviews on March 4th, with GB meeting the day before.

Final approval for the principal will go to the GB, hopefully April.

We do not yet have access to the number of applicants so far.

Rebecca put together a powerpoint with the most important community/staff survey results.

Parts of it could be used for a parent report that Shannon is working on. Rebecca will email it to us.

Shannon and the Communications Committee are working on a special report to parents regarding the principal search, but it will come in the form of a newsletter. We need to be careful about how much and which information to put out. We want to avoid using survey results.

Parents need to know that the contract has passed the school board, that we did the survey, and outline the process for the principal search. It sounds like more of a general newsletter than a special report.

We will have a brief update at the next GB meeting, but not have a closed session at the GB meeting.

Next GB Meeting Agenda

Committee reports will need a lot more time this time, because we know that Identity, Communications, and Board Development have met.

Need to discuss recruitment of new GB board members. Board Development will prepare a Google Form so that Parents and Community Reps can apply to serve on the GB. There will ultimately just be one position open for each.

Also need to discuss when we are going to meet next year, if we want to keep the same meet dates/times as this past year.

In May we have to offer up all of the officer positions, and Rebecca, Mark and Shannon would like to stay on, but anyone else from the board can seek those positions as well. Jeremy will not be on the board anymore, so we will need someone to step up for the secretary position.

Consultant Update

The consultants are coming for a parent ed night on March 10, which was organized by the Parent Group. They are paying for it.

Todd, Rebecca, Liz and Abbie are having lunch with the consultants on Monday. GB has a fund to pay for their lunch.

There is no contract with the consultants, and it will carry into next year if we get funding for it through the professional development fund written into the budget, pending district approval.

We will need to give direction to the new principal regarding the consultant.

Building Budget & Staff Development Budget

Todd will be submitting a budget, and we can review it at our next meeting, in terms of what was submitted. Board education opportunity. We can do it in April.

Bylaws

Discussed appointing a task force to work on updating our bylaws, at the next GB meeting.

Diversity

Todd said that it appears that the school board is interested in specific outreach to diverse communities within Eau Claire. Less focus on the numbers. Need boots on the ground outreach, and need to empower the principal to own it.

Summer Retreat

Doing a 4-hour retreat was agreed to be important.

Classroom Observations for GB members

Before the end of the year, perhaps early May, so new members can join.

Adjourn: 1:15pm

Minutes by Jeremy Gragert, Secretary