

Cold Spring School District
School Site Council
Board Meeting
February 7, 2018
7:30-8:15 am
Minutes

Members Present: Dr. Amy Alzina, Amy Campbell,, Angela D'Amour, Erin Goligoski, Jean Gradias, Mike Marino, Lara Wooten.

Call to order - 7:30 am

Meeting minutes:

- A. **Approval of Minutes from January 3, 2018 Site Council Meeting.** Lara Wooten moved to approve the minutes. Mike Marino seconded the motion.
- Ayes: Dr. Amy Alzina, Angela D'Amour, Jean Gradias, Erin Goligoski, Amy Campbell, Mike Marino, Lara Wooten.
 - Noes: 0
 - Abstain: 0
 - Motion unanimously carried
- B. **LCAP Survey Update.** Dr. Alzina updated the Site Council on the progression and evolution of the LCAP goals, and how they were used to inform the school-wide survey. Dr. Alzina reviewed the district's funding formula and information about property tax assessment/reassessment for the 2017-2018 district budget. Dr. Alzina shared the parent/staff feedback survey with the Site Council. The survey will go out Thursday (2/8/18) to parents/staff through Survey Monkey so the results will be available for review prior to the CSSD board meeting, Monday, February 12, 2018. Angela D'Amour motioned to approve the school-wide survey with edits. Mike Marino seconded the motion.
- Ayes: Dr. Amy Alzina, Angela D'Amour, Jean Gradias, Erin Goligoski, Amy Campbell, Mike Marino, Lara Wooten.
 - Noes: 0
 - Abstain: 0
 - Motion unanimously carried
- C. **Science Pilot Update.** Dr. Alzina provided a brief update about the science curriculum pilots.
- D. **Meeting Adjournment.** Erin Goligoski motioned to adjourn the meeting of the Site Council at 8:00 am. Mike Marino seconded the motion.
- Ayes: Dr. Amy Alzina, Angela D'Amour, Jean Gradias, Erin Goligoski, Amy Campbell, Mike Marino, Lara Wooten.
 - Noes: 0
 - Abstain: 0
 - Motion unanimously carried