Call to order, Kelley Rowe

Recorder, Tara McFarlane

Approval of previous minutes:

Agenda: See attached

In Attendance: Kathy Quick (parent), Kathrine Francis, Kelley Rowe, Tara McFarlane Alex Remy, Doug Bonney, Cecelia C.

Motions and Votes:

The approval for minutes of September was in favor 7/0.

School Updates:

Kelley Rowe shared the development of the transition program taking place at Wabasso. The development of the Phoenix Café has been initiated with skills being developed such as surveying, taking orders, budgeting, shipping and cooking. Recognition of this program's success was expressed among the committee. Kathy Quick asked if parents were allow to take part in participating in the Phoenix Café and Kathrine Francis stated they are working on that part, but not yet ready. School staff is partaking in the meals the café is preparing. Alex Remy noted the skills of cost analysis and comparison of food items the transition program students are learning.

Principal Updates:

As of the 16 of November all vacant teacher assistant and teacher staff positions are successful filled. One teacher moved away which Doug Bonney filled her position who was already in relationship in working with those students. Cathy B. took his positon having prior experience in her earlier years as a teacher assistant and Lucy Mack a teacher assistant from last year, took Cathy B. class. The job coach position is still in the work of getting approval. New secretary will begin on the 30 of November.

Open Agenda:

Kelley Rowe shared bylaws and asked if anything needs to be adjusted. She stated the laws follow the state laws in accordance with other school advisory committees. It was noted in Article III B if parents are not elected due to attendance, the principal may appoint, which is what took place. In article III F Attendance was discussed noting most of our students are bussed and therefore parent attendance is low on campus. The meeting notes will be sent home open for approval one week from meeting date. It was also noted that a voting opportunity be included on all issued that are voted on.

The bylaws were motioned by Tara McFarlane to be approved and all in favor 7/0.

Kathy Quick asked a question clarifying the job coach description and Kathrine Francis further explained. Kathy Francis said she is still waiting for approval in order to post positon.

Next meeting date is scheduled for January 20, 2016.

Meeting adjourned at 8:26 AM