# Henry Elementary School Council

## **Meeting Minutes**

Date: October 17, 2022

Time: 3:30 PM

Location: Henry Library

## Agenda:

- I. Call meeting to order time Meeting was called to order at 3:35 pm by Andie Finley
- II. Roll call for attendance
  - a. Document Attendance: Thomas Heminger, Andrea Finley, Tracy Ganote, Susan Keach, Bonnie Dorfman, Ruth Doran (Family Engagement Facilitator, not a voting member), Zinah Burke, and Mariam Waqas.
- III. Review and approve minutes of the last meeting
  - a. Motion to approve the minutes made by Bonnie Dorfman
  - b. Second motion to approve the minutes made by Susan Keach
  - c. All in favor 7/7 none opposed
  - d. Unanimous vote motion carried
- IV. Call to the audience
  - a. None
- V. Reports
  - a. PTA report- No representative present
  - b. Principal's report:
    - Anna Henry School Monthly Update
      - -New attendance Tech was hired
      - -New playground monitor was hired
      - -Skate Country fundraiser was the best its ever been raising \$386 for our PTA/School
      - -Amber Pod from El Camino Baptist Church will be coming to our campus with helpers from the church on November 5<sup>th</sup> from 8 to 11 am in an effort on behalf of Campus Beautification.
    - TUSD Monthly Update

-School Scores will be determined Oct 24<sup>th</sup>. Oct. 25<sup>th</sup> through Nov. 1<sup>st</sup> they will be released to schools.

- c. Student Council report
  - -Permission slips went home today.

#### VI. Discussion/information items

a. By-law amendment public feedback – There was no feedback from our community.

### VII. Study/action items

- a. Vote for changes to the by-laws
  - i. Motion to approve made by Zinah Burke
  - ii. Second motion to approve made by Susan Keach
  - iii. All in Favor 7/7, none opposed
  - iv. Unanimous vote, motion carried
- b. Vote for Girls on the Run Compensation
  - i. Motion to approve made by Bonnie Dorfman
  - ii. Second motion to approve made by Zinah Burke
  - iii. All in Favor 7/7, none opposed
  - iv. Unanimous vote, motion carried

### VIII. Family Engagement

- a. Future family events
  - -Mc Donald's is continuing to provide PBIS lunches. Lunch with the principal will begin this Thursday the 20<sup>th</sup>. Kids are recognized by teachers to attend this event and it is one student per grade level.
  - -Curriculum night is November 8<sup>th</sup>. It is a math night at two teachers will be hosting the event.
  - -St. Paul's church will be providing 10 meals for holiday boxes to help our families in need.
  - -St. Pius church will donate holiday gifts for children to help our families in need.
  - A Mc Donald's family fundraiser night will be December 6 from 5-7 pm.
- IX. Future Agenda items
  - Funding for student council
- X. future meeting dates Monday, November 14, 2022, at 3:30pm
- XI. Meeting Adjourned at 3:57pm by Andie Finley