

Linden STEAM Academy Site Council Meeting

Wednesday October 23rd 2019 @ 5:45pm

Call to order 5:50pm

1. Introductions

Members volunteered for positions as follows

Chair Rafael Garcia

Co Chair Kenya Avant

Secretary Eden Garhart -Smith

Time Keeper Pamela Wickwire

2. Kenya motioned for the council to start with two task forces, communications and by laws. Seconded by Eden and unanimous agreement

Discussion included the above task forces but also mentioned was reaching out to teachers and staff to create additional task force(s) that staff and teachers desire. Point was made to move forward with these two groups now as the more time that goes by it is more difficult to accomplish goals. There is intention of adding task force(s) in future meetings as feedback is generated.

a. By Laws task force will create goals in the group with the idea of focusing on number of members, terms and election process. Task Force members are Cynara, Tammy and Kenya

b. Communication task force will also create goals with the idea of focus on information shared, website, and back packs and updating name to Site Council. Task Force members are Sonia, Katie and Rachana

3. Assignments -

a. to review innovation plan for next meeting, handout was given on current one.

b. outreach to staff regarding things they would like to see and starting additional task force(s).

c. Open meeting law training, listed on link and upcoming webinar Tues Nov 12th from 12:30pm-2pm <https://www.mass.gov/service-details/open-meeting-law-trainings>

4. Next meeting scheduled for Thursday November 14 at 5:45pm

5. Adjournment at 6:50pm