

UCMS Governance Meeting Minutes  
April 20, 2018

Attendance – G.Stafford, J.Tallman, T. Murphy, S. Spade, J. Moore, L. Shields, J. Nielson

I. Call to Order at 12:34 pm – L. Shields

II. Action Items – L.Shields

- A. Approval of March 2<sup>nd</sup> Minutes; motion-Tallman;-Nielson; vote unanimous
- B. Approval of Agenda; motion-Neilson; second-Spade; vote unanimous
- C. Approval of Handbook Revision; motion-Spade; second – Murphy; vote unanimous
  - a. Dress Code – possible have Mrs. Massey’s drama students create video skits to show at the beginning of the year and again in the spring.
- D. SGT – Community Member Recommendation – G.Stafford
  - a. A. Owenby retiring after fulfilling two terms
  - b. Mrs. Stafford recommended Ray Covington; motion – Shields, second-Tallman; vote unanimous
  - c. Voting process (parents) presently taking place regarding Tiffany Rouse, parent member replacing Leslie Shields
  - d. Voting process (teachers) presently taking place regarding Sean Spade, teacher member; second term

III. Discussion Items – G.Stafford

- A. School Beautification
  - a. Jr. Beta Club members and parents will begin painting murals in restrooms beginning in the cafeteria restrooms. Mrs. Brookshire will begin sketching next week with students painting to follow. We will follow up with summer opportunities to complete project
  - b. Puzzle club has finished puzzles to be framed and hung throughout
  - c. Agriculture class will hopefully help maintain plants
- B. Renovations
  - a. Greenhouse is finished; building scheduled to be completed during summer; furnishings ordered and storing until renovations completed
- C. Strategic Planning
  - a. Community Engagement Meeting – April 26 at UCHS
    - Breakfast begins at 8am; all parents invited; Jason Moore and Sean Spade will represent our committee. The purpose is to gain feedback.
  - b. Planning Team Meeting – June 4 and 5<sup>th</sup>
    - Meeting to start planning strategic plan from feedback provided at community engagement meeting
- D. Testing Update
  - a. begins on Tuesday April 24e

b. Update: 9<sup>th</sup> Grade Literature class students will not be required to take EOG and EOC

E. CCRPI- New Calculations for next year

Based on new calculation process, we expect a 10-12 point drop

F. 5<sup>th</sup> Grade Transition Meeting-May 8<sup>th</sup>

a. Band and chorus students will participate

b. Connection teachers will be in the cafeteria to work with parents and students to increase engagement

c. Groups will be smaller to reduce the information overload

G. Union County Sheriff's Office – Parents Guide to Teens in a Digital Age

May 7<sup>th</sup>, 6:30 pm at the Fine Arts Center

IV. Adjournment at 1:18pm; motion – Tallman; second Neilson; voted-unanimous

Next meeting – May 18, 2018 @ 12:30

\*Upcoming Events

April 23 @ 6:30 Band Concert - FAC

April 26 @ 8:00-11:00ish Community Engagement Meeting - UCHS

May 7 @ 6:30 Parent Night: Internet Safety -UC Sherriff Department - FAC

May 8 @ 6:00 Parent Night: Rising 6<sup>th</sup> Graders – UCMS Gym

May 15 @ 6:30 Chorus Concert – FAC

May 17 – Wax Museum – Football Stadium

May 18 Governance Meeting @ 12:30 – UCMS Media Center

May 21 @ 1:15 Eighth Grade Moving On Up

May 25 @ 9:00 Awards Day – UCMS Gym