

**KENTER CANYON GOVERNANCE COUNCIL
REGULAR MEETING MINUTES
Tuesday, December 8, 2020
2:30 p.m. – Video Conference**

COUNCIL MEMBERS PRESENT:

1. Dr. Terry Moren (Administrator)
2. Lewis Gabel (Teacher/Co-Chair)
3. Nicole Williams (Parent/Co-Chair)
4. Heather Herzikoff (Teacher)
5. Carly Citron (Teacher)
6. Danielle Klapproth (Teacher)
7. Michelle Hansbrough (Teacher)
8. Alyssa Mackenzie (Teacher)
9. Katy Cohen (Teacher)
10. Stephanie Ross (Teacher)
11. Katy Nemeth (Parent)
12. Lauren Swigert (Parent)
13. Amy Merrill-Brugger (Parent)
14. Jason Schaeffer (Parent)
15. John Orsanic (Parent)
16. Kevin Shepela (Parent)
17. Behnaz Naeim (Parent)
18. Abby Marpet (Parent)
19. Lynn Whitaker (Community Member)

COUNCIL MEMBERS ABSENT:

1. Carly Citron (Teacher)
2. Erin Mekhitarian (Teacher – alternate)

ADDITIONAL PERSONS PRESENT:

- None

CALL TO ORDER:

- Lewis Gabel called the meeting to order at 2:34 p.m.

OLD BUSINESS:

- Meeting Minutes
 - Motion to approve Minutes from November 10, 2020 GC Meeting was made by Kevin Shepela
 - Second motion to approve was made by Jason Schaefer and passed unanimously

NEW BUSINESS:

- English Language Arts/Social Science Committee Meeting (Karen Cohen)
 - DIEBELS middle of the year period is open & being monitored
 - New materials are in use
- Professional Development (Alyssa Mackenzie)
 - Committee focused on supporting teachers who want to pursue training on their own
 - Committee discussing what does Professional Development look like post CVD-19
- Science/STEAM Committee Meeting (Lewis Gabel)
 - Focus on 2nd Distribution Day of school year
 - Review of what materials could go home with students (focus on engineering) -> delayed for shutdown
 - Reviewing options for Science Fair for current school year
 - Reviewing how will materials be picked up when school starts in January
 - Reviewing how will supplies be purchased in 2021
 - Unclear on how/where
 - Less carryover funding in December driven by lower PSG contributions

NEW BUSINESS

- Personnel Selection Committee (*Lewis Gabel*)
 - Committee has been finalized
 - Teachers:
 - Lewis Gabel
 - Megan Walsh
 - Stephanie Ross
 - Matthew Risman
 - Parents:
 - Nicole Williams
 - Jason Schaeffer
 - Helena Chung
- Next Governance Council Meeting: Tuesday, February 2 @ 2:30pm

PARENT SUPPORT GROUP UPDATE (*Dr. Moren*)

- Holiday Basket Online Boutique (December 7-11)
 - Bidding underway
- Holiday Giving Campaign
 - Contribution window is closed
 - Checks to be distributed

STUDENT COUNCIL UPDATE (*Lewis Gabel*)

- 3rd Meeting of School Year occurred on Monday, December 7
 - Topics discussed included December Spirit Day and developing plans for new events that were paused due to Safe at Home orders
- December Spirit Day
 - Theme will be around Winter Wonderland Day

PRINCIPAL'S UPDATE (*Terry Moren*)

- Citizens of the Month

- Announcements are ready
- Letters are for ready for distribution
- School Photos
 - Office operations at vendor are shut down due to CVD
 - Owner will work to ship final orders and respond to emails
- Reopening Preparations / Inspections
 - Planning going well
 - Kenter Canyon was visited by Department of Public Health
 - Representative from DPH was impressed by Kenter Canyon's preparations
 - School has posted Reopening Bulletin on front door
 - School has received masks, gloves, sanitizer, plexiglass, and signage
- Covid-19 Testing for Kenter Canyon community
 - Pop-up testing sites were cancelled
 - No proposed test sites were in our community of schools
 - New site to be at Brentwood Magnet School (currently open for testing)
- Gift Books Distribution
 - Distributions occurring all day long
 - Steady flow of students/families all day
 - Opportunity to pick up pictures and Square 1 Art
 - Distribution running thru Thursday (Dec-10)
- Winter Music Program – December 18 @ 1:15pm
 - Videographer to capture images of campus
 - Content to be used in Holiday Program
- Construction
 - Gates coming down for area in front of Ms Shaloo's room
 - Last remaining project is for wall/deck (welding of materials)

PUBLIC COMMENTS

- None

MOTION TO ADJOURN

- Alyssa Mackenzie made motion to adjourn
- Second motion to adjourn provided by Katy Cohen and passed unanimously