

**KENTER CANYON GOVERNANCE COUNCIL  
REGULAR MEETING MINUTES  
Tuesday, February 2, 2021  
2:30 p.m. – Video Conference**

**COUNCIL MEMBERS PRESENT:**

1. Pam Marton (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. Lauren Swigert (Parent)
11. Amy Merrill-Brugger (Parent)
12. Jason Schaeffer (Parent)
13. John Orsanic (Parent)
14. Kevin Shepela (Parent)
15. Behnaz Naeim (Parent)
16. Abby Marpet (Parent)
17. Lynn Whitaker (Community Member)

**COUNCIL MEMBERS ABSENT:**

1. Stephanie Ross (Teacher)
2. Erin Mekhitarian (Teacher – alternate)
3. Katy Nemeth (Parent)

**ADDITIONAL PERSONS PRESENT:**

- None

**CALL TO ORDER:**

- Lewis Gabel called the meeting to order at 2:30 p.m.

**OLD BUSINESS:**

- Meeting Minutes
  - Motion to approve Minutes from December 2, 2020 GC Meeting was made by Lewis Gabel and was passed unanimously
- Safety/Emergency Preparedness Committee Meeting (Heather Herzikoff)
  - Review of procedures for movement on campus (e.g. routes taken by students entering campus)
- Math Committee Meeting (Alyssa Mackenzie)

- Review of current curriculum to determine which elements to focus on
- Positive Discipline Committee Meeting (Danielle Klapproth)
  - Citizen of the Month – Flexibility
    - Emphasize shift to distance learning
  - Integrity
    - Notebook located in Principal’s office
    - District has not indicated status of their current expectations
  - Principal Marton forwarded the results of the 2019 Student Experience Survey
    - Survey results flagged issues that were identified as “Bullying”
      - Committee will review
- English Language Arts/Social Science Committee Meeting (Kathryn Cohen)
  - DIEBELS – mid year update
    - Reviewing trends
  - ELD update – 2 students promoted
  - Collecting list of “Read Alouds”; focus on February Black History Month
- Professional Development Committee Meeting (Alyssa Mackenzie)
  - Review of post-Covid Professional Development
    - Internal Kenter Canyon mentorship
  - Review of courses as provided by Principal Marton
- Science/STEAM Committee Meeting (Carly Citron)
  - Challenges to get access to, and distribute, materials
  - Reviewing how to do “at home” science projects
  - Science Fair
    - Reviewing which grades will participate and what online programs can be used

**NEW BUSINESS:**

- Personnel Selection Committee Update(Lewis Gabel/Nicole Williams)
  - In progress; interviews are scheduled but not yet started
- Continuity Plans
  - Maternity Leave for Ms Haas
  - Replacement has already been “in class” on M/W/F since beginning of school year
- Dates for Future GC Meetings
  - Proposed date: March 9, 2021 @ 2:30pm (Zoom)

**PARENT SUPPORT GROUP UPDATE (Lewis Gabel):**

- Looking for creative ways to fundraise
- Read-a-thon coming in March; more information coming

**STUDENT COUNCIL UPDATE (Carly Citron)**

- Upcoming “100<sup>th</sup> Day of School” dress up event; dress as 100 year-old’s
- Coordinating fundraising activities with PSG

**PRINCIPAL’S UPDATE (Pam Marton)**

- Principal Marton introduction and background overview
- E-cast for 2021/2022 school year
  - Current e-cast of 494 students
  - Historical e-cast (2016-2019) averaged 553 students, with actual enrollment of 554-555
  - Reduced e-cast for 2021/2022 driven by impact of virtual instruction
  - Administration believes enrollment will rebound
  - Appeal has been filed to revised outlook

- Budget development – meeting set for 2/26
  - Review of 2021/2022 Budget presented to Governance Council
- School Survey – Progress Update
  - Staff Participation: 52 of 52 (100%)
  - Parents: 223 of 376 (59%)
  - Students: 168 of 172 (98%)
- Kenter's online presence
  - Lack of positive reviews online, referencing sites such as [greatschools.org](http://greatschools.org) and [schooldigger.com](http://schooldigger.com)
  - Look for initiatives to increase positive reviews
- Lottery for non-resident applicants on Feb-18

#### **PUBLIC COMMENTS**

- None

#### **MOTION TO ADJOURN**

- Kevin Shepela made motion to adjourn
- Second motion to adjourn provided by Michelle Hansbrough and passed unanimously