

Carmel Middle School  
Executive Board Meeting Minutes  
October 15, 2019

Attendance: Ann Bernard, Jason Rose, Sarah Galante & Trudy Young

I. Principal's Report

- A. One teacher grant from SEL/Student Services
  - 1. Details provided in treasurer report below
- B. NWEA testing is complete
- C. Fall Sports and after school clubs starting up
- D. Discipline Issues at the school
  - 1. Reminder that PTO can be used as a resource
- E. Q2 starts next Monday
  - 1. Hoping for a smooth transition
  - 2. Not printing schedules as students can use Powerschool as a tool
- F. School is regularly enrolling new students
  - 1. Almost at 1400 students but no classrooms that are over capacity
- G. Most classes average 27-28 students
- H. Dad's Club
  - 1. Budget still in process
  - 2. Deanna sent email introducing this club and to gather interest

II. Treasurer's Report

- A. PTO donations total \$23,300
  - 1. No Red Apple sales this year
  - 2. Asked families for direct donations
  - 3. Amount received so far is what school received from Red Apple in previous years, with much less work and stress for everyone involved
  - 4. Overall consensus is positive for new donation process
  - 5. Savings account balance is \$69,000
- B. Teacher Grant
  - 1. \$145 requested from Christine Winger, Counselor on behalf of SEL/Student Services
  - 2. Money to be used to purchase items for mindfulness toolkits for classrooms. Kits would contain mindful cards and fidgets.
  - 3. Focus on social/emotional learning and to help kids break through barriers to learning, i.e. anxiety, self harm tendencies.
  - 4. Starting small with putting together 10 kits to find out what teachers and students like.
  - 5. Goal is to have a kit in each core classroom.

6. \* Ann Bernard moves to approve grant, Jason Rose seconds. Motion passes as presented. \*

### III. Committee Reports

#### A. Staff Appreciation

1. Next week is bus driver appreciation and school safety week

Meeting minutes respectfully submitted by Sarah Galante