

## **B-C # 1 Minutes**

**School Improvement Council**  
**B-C # 1 Grammar School Conference Room**  
*Wednesday, November 14, 2017*  
*4:30 to 6:00 p.m.*

SIC officers/members present: Jennifer Salas, Toby Jones, Andrew Price, Kathryn Meetze, Jamika Dixon, Marise Shumpert, Christopher K. Dickey

- The meeting opened with introductions and the approval of the agenda by Mr. Dickey. Mr. Dickey thanked everyone for their willingness to serve and shared that this year, the school and district will be going through AdvancEd accreditation. Mr. Dickey also discussed the Riverbank Elementary School (Pineview/B-C # 1) merger and cohort to blend the two faculties and staffs. Mr. Dickey shared that the SIC will serve a dual purpose as the Title One Committee...
- Thomas Hilton in his absence agreed to serve as the Chair for another school year if no one expressed interest in the position...All positions were voted on unanimously by the SIC...Toby Jones agreed to serve as Vice-Chairman, and Jennifer Salas agreed to serve as the Secretary...in the event that Mrs. Salas is absent, Mr. Price agreed to serve as the assistant secretary
- Meeting dates were selected as the 3<sup>rd</sup> Wednesday of each month for the remainder of the school year and the members present agreed to skip meeting in December
- Draft bylaws were distributed to each SIC member and were reviewed. All members present agreed to approve the bylaws at the January meeting
- Each member present was given a National Network of Partnership Schools Action Plan of 2016-2017 for review. Mr. Dickey shared the history of B-C # 1 becoming a member of this organization and suggested that the SIC consider the goals written in this Action Plan to be the same for the SIC. The SIC agreed to review the document and to return to the next meeting to adopt two to three goals for the school year.
- Mr. Dickey stated that he will share the school strategic plan for the next meeting and would share the meeting minutes with the members present for the first meeting...
- With all members agreeing on the officers, dates, and other items, the meeting was adjourned