Chairperson:

- 1. Call Meeting to Order
- 2. Roll Call
 - Jon Sharp-certified employee
 - Sherree Drake-classified employee
 - Open-community member
- 3. Approval of minutes

- Lisa Boone-parent excused
- Jeanette Shafer-parent
- Conrad Woodhead-principal

Principal Welcome:

Student Council Report:

- Student Council is planning to have concession open at home games for Volleyball and Wrestling. In addition they will open concessions during the Anchor Point Public Library Cabin Fever Variety Show.
- > Student Council will begin selling Valentine items during conferences February 9th & 10th.
- They are organizing a dance and lock-in for 5th-8th grade students on February 10th.

Activity/Events Report:

- 1. Wrestling Coached by Bubba Wells had their first wrestling tournament at Chapman Friday, January 20th.
- 2. Volleyball Coached by Vanessa Wilcox will have their first game on Tuesday, January 24th.
- 3. 100s Day Activities will be held Friday, February 3rd
- 4. The Family Ed Night is scheduled for March 2nd

Financial Report:

Parent Group Report:

Nothing to report.

Old Business:

- 1. Filled Positions
- 2. Schedule and Changes
- 3. ALICE Drill
- **4.** Inservice Agenda

New Business:

- Key Communicators 2/7 @ Challenger Center Conrad and Sherree attended last year.
 Conrad is looking for suggestions of parents that might want to attend this year's meeting.
- 2. Conferences Parent Teacher Conferences:

Thursday, February 9th 8am-7pm / Friday, February 10th 8am-Noon.

- 3. Teacher Evaluation Process Conrad shared with the site council the procedure and documentation required in the teacher evaluation and the requirements for evaluations of classified staff.
- 4. Attendance Letters/Notifications Conrad explained to the staff the procedures in place to ensure the best possible attendance rate. Monthly letters are sent to parents after every 5 absences. In attendance to letters parents of students marked with an unexcused absences will receive a robo-call informing them of their child's unexcused absence. In the past we have kept a chart with attendance percentages in the front hall.

Chapman Site Council Meeting, January 17, 2017—3:30 pm—Library

Principal Report:

- 1. Enrollment 128
- 2. My Schedule

1/19 – Soldotna

1/23 & 24 – Title VI Anchorage

1/25 – Kachemak Selo Admin Meeting

1/31 – Title VI

2/1 – Seward

2/3- Title VI

2/7 – Key Communicators

Public Comments:

Good of the Order:

Establishment of Next Meeting: 2/20/17

Adjournment: 4:22pm