# Edison Elementary CSC Meeting Agenda & Minutes January 9, 2020

#### Vision:

Edison Elementary is committed to being a collaborative learning community where rigorous academics and character education ensure the development of the whole child. We design learning experiences to meet the unique learning needs of each student so that all of our children develop 21st Century skills: critical thinking and reasoning, information literacy, self-direction, collaboration and invention/innovation. We celebrate curiosity and creativity in the development of life-long learners.

#### Values:

Students First, Community, Fun, Respect, Integrity, Collaboration, Equity, and Accountability

### **Meeting Norms:**

Aim for consensus

Members will share ideas openly, but try to stay on topic

Everyone puts ideas on the table

Respect other perspectives Listen with respect

Focus on the needs of the school and community, respect confidentiality

Assume positive intentions

Time keeper, try to keep to one hour We work to represent our stakeholders

Ask clarifying questions Commit to our values

<u>Attendance:</u> CSC members: Andrew Crossley, Jane Rhymer, , Andrea Salzberg, Jerimy Hiltner, Sally Whitelock, Benita Cervantez, Kathy Senft, Cindie Tomcho, Jan Slama, Lisa Meeks
Non-CSC member:

## Welcome by CSC Chair

 Meeting procedure-Work session will follow the agenda. Floor will open up at end of meeting for other issues/ discussions if necessary.

### **Budget Prioritization protocol**

- Sally to present the school budget process and requirements
  - Where does the money come from
  - Budget timeline
  - Protocol process
- CSC members will prioritize budget decisions

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Meeting open up to non-members for Open Forum (15 minutes maximum)

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# Close meeting no later than 6:00 PM

## Next meeting date:

January 23 at 4:30 in the conference room (due to budget timeline, this will replace the February meeting)

Agenda items:

- Review and make decisions for draft budget
- Approve budget to be brought to IS and budget partner