



Jack P. Nix Elementary School

The regular meeting of Jack P. Nix Elementary School Governing Council is scheduled for Thursday, September 15, 2022 at 11:15 a.m. in the conference room at JPN.

Meeting Agenda

September 15, 2022

- Call to Order
- Introduce Meeting Guests
- Roll Call
 - Members Present
 - Members Absent
- Amend or Adopt Today's Agenda
- Principal's Report
 - Presentation of GC By Laws, Guidelines, WCSS Charter Goals, Robert's Rules of Order, Conflict of Interest
 - 22-23 Enrollment-413 students
 - Kindergarten- 64 students (17, 16, 15, 16)
 - 1st Grade- 79 students (21, 18, 21, 29)
 - 2nd Grade-57 students (19, 19, 19)
 - 3rd Grade-66 students (15, 17, 16, 18)
 - 4th Grade-61 students (20, 20, 21)
 - 5th Grade-86 students (21, 23, 19, 23)
 - Curriculum & Assessment Updates for 22-23
 - MAP Benchmark, F & P Benchmark Testing, Fluency Dyslexia Screener (K-3), Adaptive Oral Reading Fluency (K-5), Heggerty (K-3)
 - JPN Title I Distribution Meeting
 - Title I School, Funds, Family & Community Engagement Policy, School-Parent Compact, Communication
- Discussion Items
 - Training #1-Charter Foundation Effective Meetings
 - Officers for 22-23
 - Co-chair 1 (Principal-Laura Hall)
 - Co-chair 2 (Non-Principal)
 - Responsibilities: Ensure team understands 5 governance areas-School Improvement, Curriculum / Instruction /

Assessment, School Operations, Personnel, Finance &
Resource Allocation

- Parliamentarian
 - Responsibilities: time keeper, summary of actions, minutes of meeting, ensure team utilizes rules of procedure & open meetings requirements
- Action Items
 - Minutes of May 2022 meeting [May GC Meeting Minutes](#)
 - Governing Council Dates for 22-23
 - Field Trip Requests
 - Fundraiser Requests
 - 22-23 Governing Council Meeting Dates
- Upcoming Events
 - September 15th-Literacy/STEM Night
 - September 29th & 30th-Fine Arts Field Trip
 - October 4th-PTO Meeting
 - October 6th-Career Day
 - October 7th-Student Holiday/Parent & Teacher Conference Day
 - October 10th-11th-Student/Staff Holiday-Fall Break
 - October 24th-28th-Red Ribbon Week
 - October 25th-Fall Festival
- Next Meeting Date-November 17th
- Adjournment