**Local School Decision Making Committee (LSDMC) Meeting Agenda**

**Wednesday, August 12, 2020**

**(meeting conducted over Zoom teleconference to adhere to Governor Dewine’s Stay Safe Ohio order)**

Peg called the meeting to order

Members present:

Peg Conway - Chair and Amberley Rep Gwen Roth - Pleasant Ridge Rep

Erica Watson - 9-12 Teacher Rep Catherine Guimaraes - 6-9 Teacher Rep

Jen Jarman - Parent Rep Monique Johnson - Resource Coordinator

Paisley Starbuck - 3-6 Teacher Rep Beau McGrath - Potential Parent Rep

Beth VanWassenhove - Parent Rep Amber Simpson - Principal

Barb Wallin - guest Missy Kyrlach - guest

Jaqueline Bonfield - guest

1. Introductions and Icebreaker
	* Tell us about your summer. How did you relax?
2. Approval of minutes from May 13th meeting
	* Beth VanWassenhove moved Erica Watson seconded
3. Principal’s Report
	* Transitioned to remote learning 3/13. Lots of lessons learned in such a quick transition.
	* The District asked each school to develop a future of schools team for instruction and operations. Teams began meeting in late June. Cohort A and Cohort B, based on oldest child in district address. All students in household will go to school on same day.
	* Each school will review cohort list and provide edits where necessary. Working to get to parents as soon as possible.
	* Operations team went through review process and made adjustments to plan. Building are going through inspections to make sure safety measures are being met. Some areas may be repurposed.
	* Every school will have a school nurse and space assigned for sick kids. Nurse will have ability to give Covid test. Provided by Cinti Health Dept.
	* Building opens next week. Not known if teachers will be in building for remote learning. Some issues include bandwidth for all teachers to be online.
	* Every student in grades 2-12 will receive laptop. Monday and Tuesday 8/17 and 8/18 for PRM students. No entry into building. District will provide make-up days if missed.
	* Operations and instructional team preparing a robust learning experience. PRM will be a model school Teams are finalizing remote learning schedule to send to parents soon.
	* District providing supply kits for every student. Pick up dates tbd
	* Hosting teacher and parent orientation. All orientations will be done virtually. Teams are finalizing outline and prepping students for virtual day and technology access. Parents/caregivers encouraged to attend orientation
	* Very proud of staff and parents. Featured on WCPO Thursday at 7:00 highlighting the community effort to provide materials.
	* Asking for grace, patience and consideration for teachers and staff.
	* Filled all teacher vacancies by Montessori certified teachers.
	* Working hard to keep school community informed. Just published August newsletter with lots of info
4. Resource Coordinator’s Report
	* Hired on june 29. Onboarded with YMCA for 1 week then off to the races. Still working on going through old files
	* Got face shields for all staff from Foundation, hygiene donations from P&G and food donations
	* Imago offering virtual programming - Imago Ranger for all grade levels
	* Many other partners looking for ways to sign-up pass out info to parents
	* Girl Scouts looking to add 5th group (Kindergarten), Boy Scouts looking for sign-ups.
	* Whiz kids delayed until at least Jan, Enriching Kids going virtual
	* Trying to figure out how to do coffee cup
	* Mayerson JCC will have after school bus and have a few spots. CRC also offering after school
	* Fernside continuing to offer services to students, teachers, and parents
	* Upcoming: looking for more food and hygiene products
5. Discussion/decision: Parent rep status with virtual education
	* Beau and his family have decided to go virtual this year. Can he still be a parent rep?
	* Decision based on health concerns, not reflection on PRM
	* Cinti Digital Academy is a separate school. Ms. Simpson recommends an interim parent
	* Discussion ensued.
	* Ask PTO to find interim rep. When Beau’s children return to school, he will be welcomed back to LSDMC.
	* Ms Simpson motioned to ask PTO to appoint interim while Mcgrath family is in digital academy and he be entitled to return to position once his family returns to PRM, Jen Jarman seconded. Beth and Jen will communicate to PTO and get an interim parent rep
6. Discussion/decision: ensuring public access to virtual LSDMC meetings
	* The meeting is advertised in Ms. Simpson’s newsletter and on PRM rocks website. Beth will post on PRM PTO Facebook page.
	* Will record future meetings and missy will post on PRM rocks website/calendar.
7. Election of LSDMC officers for 2020-21
	* Open positions: Chair (must be Community or Parent Rep), Vice Chair, Secretary. Ms. Simpson nominated Peg Conway for Chair, Jen Jarman for Vice Chair and Gwen Roth for Secretary. Motion carried unanimously.
8. New Business
	* Jen Jarman asked about the District’s movement for community engagement this summer. The District put the discussion on hold. Ms. Simpson recommended for us to reach out after 1st semester to let the District know this is still priority for PRM.
	* Agreed to give district grace and reengage soon.
9. Adjournment
	* The meeting adjourned. The next meeting is September 9 at 3:00p.
	* Meetings will now be held on second Wednesday of month at 3:00p.