Mark Cornette called meeting to order at 4:09pm. Members present were Vanessa Howard, Charles Elliot, Bryan Wilson, Melinda Lake, Valerie Fryman, Scott Johnson, Margaret Yoder, Michelle Sparks, James Dantic, and 4 student observers.

November Agenda approved.
Add Margaret Yoder to October minutes.
Elliot and Wilson motioned to approve October minutes.

Announcements
- Veteran's Day: 11-11-11.
- Parent Forum: 11-7-11.

NAIE Conference and Guests
- Mr. Dantic gave overview of alliance and invitational education. Are we being an inviting school in terms of policies, facilities, etc.? Visitors were impressed with Model. Faculty went to conference on Friday. Positive experience.

Middle School Test Results
- Our middle school was ranked 2nd in the state.

End of Course Assessments- Mr. Dantic and Mr. Wilson
- State expectation is that assessment should weigh 20% in a course. If a school wants a different weight, they must declare it soon. Teachers Mr. Dantic has talked to have reasoned that they would like to go with 10% since it is the first year.
- Teachers want student’s grade to be representative of what they have learned, not to be hurt by a test that the teacher has not seen. (Mr. Wilson: No clear list of what skills will be tested; test database questions do not match up with state standards). Council needs to be involved in making this decision- should have been made a month and a half ago. Mr. Dantic’s recommendation is nothing above 10%. Motion to go with 10% by Wilson, 2nd by Johnson. All in favor. Wilson- we don’t know how we will make this work in Infinite Campus.

Policy Review
- Start with tabled policy 2.0 “Discipline/Classroom Management.”
- Comes partially from an anti-bullying policy approved in the past.
- We have a discipline code that goes out to parents each year and must be signed.
- This policy is basically the “idea” of that.
- Dr. Yoder suggested that the discipline code be included as an addendum to the policy.
- Mr. Cornette brought up “discipline committee”- we don’t do that anymore.
  *Re-table to wait for Mr. Dantic.

Policy 5.0 “School Space”- the council is made aware and approves changes in the use of school space.
- Approved with no changes.

Policy 6.0 “Instructional Practices”- the council approves these changes. 5.0 and 6.0 is so that a new principal cannot come in and make drastic changes to benefit his/her agenda without getting approval from the council.
Policy 7.0 “Staff Time” -change wording of 7.03 to make statement flow better.

Policy 8.0 “Extra-Curricular Programs” -change wording “legal guardians.”

Policy 9.0 “State standards/technology/program” appraisal 9.04- committee? We don’t do that. Do we need to appoint a committee?
-Table 9.0.

Policy 10.0 “Curriculum Determination/Development”
10.03- change “core content for assessment” to “state standards”.- approved.
10.04- change wording to flow with other policies (In bold, caps).

-Dr. Yoder asked that others look at 16.0 and 21.0.
-Mr. Wilson said look at 18.0

MPO Report
-Actions taken at the Model Parent Organization’s (MPO) Oct. 6, 2011, meeting.
-Discussion addressed: (a) status of Innisbrook sales…total sales a little over $17,000…$3000 more than last year, (b) staffing and organization for Fall Festival, scheduled for October 14, (c) set date, Dec. 5-9, for Santa’s Workshop.
-Approved the expenditure of up to $300 for pots and plants for front of building.
-Dates for remaining MPO meetings for first half of school year: No meeting in November, next meeting Dec. 1 (all meetings in library starting at 6 pm).

Meeting adjourned at 5:04pm. Next Meeting December 1st at 4pm.