Mark Cornette, assistant director called the meeting to order at 4:06pm. Members present were James Dantic, Amanda Collier, Bryan Wilson, Michelle Sparks, Scott Johnson, Charles Elliot, Vanessa Howard, Joey Lindon, Stephen Willis, Jeremy Newell, Jasmine Rutherford and Margaret Yoder.

The agenda for February was approved. The minutes from January were approved.

Kindergarten Registration
- This week we met with 90% of the upcoming Kindergarten students for registration.
- Parents and students took a tour of the school.
- The state requires us to do a screening assessment called Brigance.
- Each student has a paper composite picture they received during the screening.

Nutri Kids Software Program
- ARAMARK and EKU are having difficulty keeping up with the software we use for our cafeteria lunches purchased at school.
- Instead, Model will adopt the new Nutri Kids Software program.
- Students will receive a 4-digit number that they can verbally tell the cashier or punch in their number on a keypad to purchase lunch.
- With this system parents can register all of their children at Model on one account and monitor what they are purchasing.
- This new system will start this coming school year.

Middle School Communication Policy Update
- Mr. Willis met with the middle school about the communication policy.
- The only changes the Middle school teachers suggest is 7 schooldays for returning graded work instead of 10 days.
- The committees will meet again and draft the policy.

Inclement Weather
- In January we had banked a few days to use in case of inclement weather make-up days. However, we have used those days and one holiday in January to make up our missed days.
- If we miss a day or have one more delay we will have to make up one more school day. More than likely we would extend the school day for 20 minutes for 3 weeks.
- We will make up our “missed day” on April 18th instead

Electronic Resources Acceptable Use Policy (# 32)
- The council reviewed the Electronic Resources Acceptable Use Policy.
- The underlined sentence in the policy should be changed to “with access to” instead of “provided with a copy.”
- The council approves this policy as amended.

Hiring Policy (# 33)
- The council reviewed the Hiring Procedures Policy.
- The council approves this policy as amended.
Proposal for Annual Review of School Policies
- State requirements state that councils review policies each year.
- Dr. Elliot proposed having all policies read by the next council meeting.
- On Model’s website they are under the “School Council” tab.

Early Entrance Policy (# 34)
- In December, Mrs. Shaffer presented the council with this Policy to allow for moving students forward if they qualify.
- This is the council’s first reading of this policy.

MPO
- MPO is meeting today.

The meeting was adjourned at 4:54pm. Next meeting is March 27th, 2014.