Mark Cornette, assistant director called the meeting to order at 4:04pm. Members present were James Dantic, Charles Elliot, Vanessa Howard, Bryan Wilson, Vinit Kutty, Michelle Sparks, Kindal Burke-Brewer, Jasmine Rutherford, and Teresa Viohl, Scott Johnson, and Melinda Lake.

The agenda for September was approved.

August minutes were approved.

Updates/ Announcements
- Model Open House was today. The purpose was to entice, attract, and invite guests from EKU to share what previous collaboration events we have done. Posters were created and displayed throughout Model today. Ms. Rini organized this event. The event was funded by the Dean’s office. There were numerous positive responses from participants.

Personnel
-Sherry Rush is the part-time nurse at Model. A letter will be sent to introduce her to parents.

Review of Policies
-The council will have a second reading of the following statement and we will vote on it next meeting.
Article VIII. Minutes and Other Council Records
  A. MINUTES KEPT AND APPROVAL
      4. “The minutes of the Council shall not be official until they are reviewed and approved by the Council. A draft of the minutes may be released, prior to the minutes being approved by Council, but all pages must be clearly labeled as “DRAFT.””

-Policy 31- Committees- The council will have a second reading of the policy and vote on it next meeting.

-Policy 25.0- Bullying/ Hazing- The council has reviewed this policy already. The council approves this policy in replacement of the previous Bullying/ Hazing policy.

-Policy 27- Religion, Religious Holidays, and Beliefs- The council will review this policy again after correcting minor grammatical errors.

-Mr. Dantic explained the upcoming program review procedures where we submitted 9 reports for one school. The state requires us to submit program review reports for each school (elementary, middle, and high).

-Arts & Humanities & Writing Policies need to exclude the “Authorization” section to align with the other policy format. The Writing Policy “Implementation” section needs to align with the other policy format. The council will wait to approve these policies at our next meeting. The Practical Living policy will be sent to all members electronically.

-The council looked at the School Heath Policy and has decided to form a committee to review the policy. This committee will create a condensed version for the council to review.
MPO

Approved funding for: (a) eight character education videos and teaching materials ($320) for middle school (requested by Pam Cornette); (b) 12 new chairs ($1500) for the library (requested by Michelle Lemmon), (c) “Super Mop” court cleaning system ($816) to be used to clean the gym floor (requested by Wes Scarberry), (d) new CD player ($260) for Health/PE classes (requested by Karen Baum), and $269 in support of the Middle School Academic Awards program (scheduled for Sept. 26). MPO was notified that the refrigerator purchased for the Red and Blue lab, and the 3 new benches for the front of the building, were delivered. Plans for upcoming Fall Festival (Oct. 19) and Santa’s workshop (Dec. 3-6) were discussed.

The meeting was adjourned at 4:55 pm. Next meeting October 25th.