

CoRE Meeting Minutes for September 11, 2019

1. Attending
 - a. Richard Van Eck
 - b. Don Warne
 - c. Glenda Lindseth
 - d. Nasser Hammami
 - e. Alicia Champagne
 - f. Jamie Foster
 - g. Rachel Osowski
2. Meeting called to order by Richard Van Eck
3. Minutes from 7-31 Approved
 - a. Motion: Nasser Hammami
 - b. Second: Alicia Champagne
 - c. Motion carried unanimously
4. Discussion of CoRE Charge
 - a. Current charge and mission were read and discussed
 - b. Potential modified version was read and discussed
 - c. Conversation regarding making recommendations to FAC
 - i. FAC is the body that created CoRE
 - ii. CoRE has no operational authority to make recommendations beyond the organizational structure of the SMHS, of which FAC is the direct report for CoRE
 - iii. Solutions and recommendations should always be representative of CoRE as a whole, and should include recommendations regarding additional steps for FAC to consider, such as reaching out to other schools, colleges, governance, and constituencies that are impacted by or may be part of potential solutions.
 - d. Action Item: Van Eck will send out updated version for vote by email for approval prior to next meeting and send approved version (if approved) to the next administrative level.
5. Classroom Maintenance
 - a. Van Eck shared an example of classroom maintenance regarding small group learning rooms to illustrate the issues involved with classroom maintenance and the lack of operational procedures and resources regarding classroom responsibility. Custodial staff will now clean the whiteboards in the small group learning rooms, but issues remain regarding other classrooms. Will be discussed at next meeting.
6. Meeting Adjourned