**Carver STEAM**

**Date: 10/20/22**

**Time: 5:00PM**

**Location: Zoom.us**

1. **Call to order:** 5:05PM
2. **Roll Call**

|  |  |  |
| --- | --- | --- |
| **Role** | **Name** *(or Vacant)* | **Present or Absent** |
| **Principal** | **Andrew Fuller** | **Present** |
| **Parent/Guardian** | **Carla Wells** | **Present** |
| **Parent/Guardian** | **Queen La’Rosa Harden Green** | **Absent** |
| **Parent/Guardian** | **Tara Morton** | **Absent** |
| **Instructional Staff** | **Marsha Williams** | **Present** |
| **Instructional Staff** | **Theresa Hunter** | **Present** |
| **Instructional Staff** | **Adam Stanley** | **Present** |
| **Community Member** | **Devron Woodruff** | **Present** |
| **Community Member** |  |  |
| **Swing Seat** | **Javan Wyche** | **Present** |
| **Student** | **Daria Hugley** | **Absent** |
| **Student** | **Jonathan Logan** | **Absent** |

**Quorum Established:** Yes

1. **Action Items** 
   1. **Approval of Agenda:** Motion made by: Carla Wells; Seconded by: Theresa Hunter

Members Approving: 6

Members Opposing: 0

Members Abstaining: 0

**Motion** Passes

* 1. **Approval of Previous Minutes:**

*Tables approval of minutes until next meeting*

Motion made by: Theresa Hunter; Seconded by: Carla Wells

Members Approving: 6

Members Opposing: 0

Members Abstaining: 0

**Motion** Passes

* 1. **Action Item 1: Motion: Appoint Mrs. Peppers to the vacant Community Member seat**

Motion made by: Andrew Fuller; Seconded by: Carla Wells

Members Approving: 6

Members Opposing: 0

Members Abstaining: 0

**Motion** Passes

1. **Discussion Items** 
   1. **Discussion Item 1**: Plans for students to attend Camp Highland. Currently making arrangements for dates at the end of January and early February for students from all grade levels to attend camp. Discussed outcomes of previous trips and how taking students to camp has an impact on student culture.
2. **Information Items** 
   1. **Principal’s Report** Mr. Fuller discussed Carver’s current strategic plan. We are currently focused on 3 goals: 1. Reading Proficiency, 2. Math Proficiency and 3. Student Attendance. School-wide intervention; all students are required use IXL for math and Lexia for reading. Goals include increasing both math and reading proficiency by two grade levels. Carver has made great gains in graduation rate. Mr. Fuller discussed how graduation rate is calculated and our current goal of an increased graduation rate. Mr. Fuller and stated how Carver has a graduation team that meets once a week dedicated to tracking students and finding students that may have withdrawn from Carver. When asked about the families leaving the Forrest Cove Community will affect our school community, Mr. Fuller stated that only a few students were affected by the closing of Forrest Cove and we will continue to remain fully staffed.
3. **Announcements** 1. One Carver Event, this Saturday from 10:00AM – 2:00PM at Pittsburgh Yards. 2. Saturday School will be held this week from 8:00AM – 11:00AM
4. **Adjournment**

Motion made by: Carla Wells; Seconded by: Theresa Hunter

Members Approving:

Members Opposing:

Members Abstaining:

**Motion** Passes

**ADJOURNED AT** 5:57PM

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**Minutes Taken By:** Theresa Hunter

**Position:** Secretary

**Date Approved:** [Insert Date When Approved]