1. CALL TO ORDER/ROLL CALL

- The meeting was called to order at 7:50 a.m. Present were members Erika Koopman, Cindy Orlinsky, Marina Kessler Lumer, Laura Kitaigorodsky, and Rachel Friedland. Also present were City Manager, Ronald Wasson, Principal, Julie Alm and Assistant Principal, Leslie Lee. The following teacher also attended: Ms. Alvarez-Harris, Mr. Hamner, Ms. Lapidot, Mr. Giraldo, and Ms. Glotzer. School personnel in attendance included Ms. Griffin and Eileen Fernandez.
- Quorum was determined and the meeting commenced.

2. EDUCATIONAL EXCELLENCE SCHOOL ADVISORY COUNCIL MEETING

- Review School Improvement Plan – Ms. Lee described our current focus on writing in preparation for FSA. A cold write will be administered on Jan. 23 for 4th – 8th grade.

3. CITY MANAGER’S REPORT: See attached

- SCHOOL ADMINISTRATION REPORT: See attached.

4. FUND RAISING REPORTS: The bazaar fundraiser hosted a record number of vendors and was very well attended.

5. OLD BUSINESS: None.

6. NEW BUSINESS (Open Forum for Parent’s Discussion):
   None

7. ADJOURNMENT: There being no further business to come before the Committee at this time, the meeting was adjourned at 8:15 a.m.

The next meeting is scheduled for March 4, 2019 @ 7:45 AM

Approved by the Board on ________________