

**POLICY COUNCIL MEETING AGENDA**

**March 27, 2025 – 6:00 p.m.**

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| Policy Council Attendees: | Shawna Pruitt, Lindsey Smith, Margie Grimmer, Kaelene Sanders, Suzanne McConville, Araseli Rios, Kylie Woolery, Miersadies Anderson, Elisa Cervantes, Cyndi Dyal, Karina Alvarado, Chelci Curtis, |
| Policy Council Absent: | Kelsey Revard, Claudia Silva, Ashlee Groesch, Sierra Kimble, Jessica Turcotte, Jimmy Lawrence, |
| Chair: | Kaelene Sanders |
| Vice-chair: | Suzanne McConville |
| Secretary: | Araseli Rios |
| Treasurer: | Karina Alvarado-Heredia |
| MCCC staff: | Karen Porter, Ronda Hull, Freddy Gonzalez, Jese Robles, Misty Ferres |
| Guest speaker: | Maura Baker |
| Minutes by: | Karen Porter |

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|  | Topic, Content, Discussion | Action |
| I. | Call To Order at 6:01 by Kaelene Sanders |  |
| II. | What made you smile recently? | All shared |
| III. | Approve Agenda\* | Moved by: Shawna Pruitt  Second is: Araseli Rios  Motion: Passed |
| V. | Consent Items   1. February Meeting Minutes# 2. February Personnel Reports# 3. Financial Report December 2024# | Consent Items a, b, & c  Moved by: Araseli Rios  Second is: Margie Grimmer  Motion: Passed |
| VII. | Action Items   1. Recruitment & Employment Policy updates\* 2. Performance Evaluation Policy & Template\* 3. Paid Time Off and Sick Time Policy updates\*   Discussion Items   1. N/A | 1. Moved by: Lindsey Smith   Second is: Araseli Rios  Motion: Passed   1. Moved by: Shawna Pruitt   Second is: Elisa Cervantes  Motion: Passed   1. Moved by: Margie Grimmer   Second is: Shawna Pruitt  Motion: Passed |
| VIII. | Old Business   1. N/A |  |
| IX. | Correspondence   1. N/A   Informational Items   1. March Directors Report: Feedback was proved on policy review. 2. Monthly Data Report   Open Agenda: 4/5 from 5:30 to 7:30 at White Salmon Elks Club—looking for volunteers. Can make money with tips  Disturbed by comments on Facebook. What can we do to get this misinformation out of the public forum. Need more participation from parents. Discussed staff appreciation and Police visit to classroom, staff communication with parents |  |
| X. | Meeting Adjourned at 7:23 | Moved by: Margie Grimmer  Second is: Miersadies Anderson  Motion: Passed. |

**Next Meeting: April 24, 2025**