

October Agenda

Special Meeting of School Growth Committee

The special meeting of the School Growth Committee has been scheduled for **Monday, October 6, 2014 at 6:30pm** at the Gallatin Gateway School Conference Room.

(All policies can be found at www.gallatingateway.school.com)

Call to Order

Public Comment- Non Agenda Items- Sign in sheet- (GGS Policy #1070)

New Business

Selection of Growth Committee Chairperson

Select a note-taker

Review: 2007-2008 School Growth Plan and notes

Review: 2008 Needs Assessment

Review: Student enrollment growth pattern from 1963-2014

Update on recent growth committee meetings

Discussion: Where we go from here

Future meeting dates and timeline

Adjournment

“The Gallatin Gateway School community empowers our students to take responsibility for their learning so they may achieve their individual potentials as lifelong learners and productive citizens.”

Gallatin Gateway School Growth Committee (GGSGC)

Date: October 6, 2014 6:30 pm

Committee Members Present: Diane Cashell, Christie Francis, and Peter Scott

Committee Member Absent: David Cohenour

Others Present: Dick Shockley

Minutes:

1. Meeting called to order at 6:37 PM
2. Public Comment Non-Agenda Items: None
3. Select a recorder to take meeting minutes. (It was suggested that Dave would make an excellent recorder.)
4. Reviewed the 2007-2008 School Growth Plan and notes found on the GGS webpage.
5. Reviewed the 2008 Needs Assessment found on the GGS webpage.
6. Reviewed the student enrollment growth pattern from 1963-2014. The average enrollment numbers since 1999 has been about 155. This number includes out-of-district student enrollments.
Update on recent growth committee meetings. Reviewed past meeting minutes. Committee needs minutes from June 9th meeting.
7. Group discussion and where we go from here.
 - a. *To include future meeting dates, timeline, and selection of chairperson for growth committee. – All members
 - b. *CTA – Contact CTA to find more information on school funding and possible attendance at a future GGSGC meeting. - Peter
 - c. *Contact Alec Nisbet, Monforton Principal, about coming to our next November meeting to discuss Monforton Growth. - Diane
 - d. *Talk to Kim about providing the committee with the phases of the building history, building expansion, and history of bonding capacity.
 - e. *Discussed and rewrote a draft of the committee scope. See draft Growth Scope below.
8. Proposed future meetings will be the first Monday of each month. Next meeting will be November 3, 2014 time TBA. Diane will talk with Alec and invite him to speak at the next meeting.
9. Public Comment on Agenda Items: None
10. Adjourned at 8:09 PM

Scope Statement:

The scope statement of the Gallatin Gateway School Growth Committee (GGSGC) will be to explore, gather, and analyze information to recommend to the Board of Trustees viable possibilities to help plan for school district growth.

Goals:


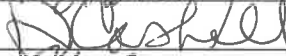

The committee will:

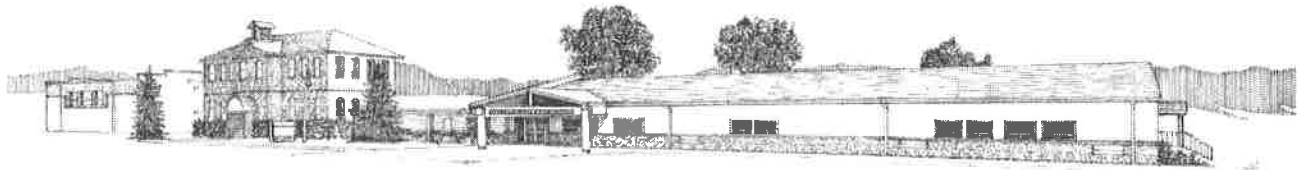
1. be appointed by the Chairman of the GGS Board.
2. have no school growth decision-making or spending authority.
3. be comprised of community volunteers and one board member.
4. include no more than seven (7) members.
5. have school administration and staff members available by appointment as a resource to the GGSGC to share knowledge of the building facility and needs of the school community.
6. provide dates of GGSGC meetings to GGS administration no less than four business days prior to the meeting to allow for an agenda to be posted for the public.
7. provide draft minutes of growth meetings to the school clerk within a week following each meeting to be posted on the school webpage under the headings: *School Board: School Growth: Gallatin Gateway School and Community Growth Committee.*
8. review 2007-08 Growth Committee of Gallatin Gateway School findings and the 2008 Needs Assessment.
9. seek input from growth development specialists in support of the GGSGC statement.
10. provide the Board of Trustees actionable plans that might include short-term, mid-term, and long-term growth options 30 days prior to the 2015 May board meeting.
11. be reviewed annually by the School Board for ongoing need, scope, and member appointment.

Special Committee Meeting

October 6, 2014

Sign-in Sheet

Name- please print	Signature
1. Christie Francis	 member
2. Dick Shockley	Dick Shockley - guest
3. Diane Caspell	 member
4. Peter Scott	 member
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**GALLATIN GATEWAY SCHOOL
PO BOX 265, GALLATIN GATEWAY, MT 59730**

Gallatin Gateway School Policy #1070- The agenda must also include a “public comment” item in order to allow members of the general public to comment on any public matter under the jurisdiction of the district that is not specifically listed on the agenda, except that no member of the public will be allowed to comment on contested cases, other adjudicative proceedings, or personnel matters. The Board Chairman may place reasonable time limits on any “public comment” item in order to maintain and ensure effective and efficient operations of the Board. The District shall not take any action on any matter discussed, unless the matter is specifically noticed on the agenda, and the public has been allowed the opportunity to comment.

** Public comment will be asked on each agenda item. Do not sign below for agenda items.*

Public Comment Sign-in

Date: October 6, 2014

**Please sign below for non-agenda items to be heard under New business: Public comment.*

NAME (Please Print Clearly)	TOPIC (Please Print Clearly)
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