

The Compass School

May 16, 2017 Meeting of the School Council Minutes

Meeting Location: The Compass School, 537 Old North Road, Kingston,
RI 02881

Date and Time of Meeting: May 16, 2017 5:00 p.m.

Members Present: Marisa Gallagher (MG) absent, Rachel Axelson (RA),
Nicole Gardner (NG), Polly Cuddy (PC), Linsey
Trombino (LT) Nicole Saulan (NS), Susannah Strong (SS)
absent, Michelle Salisbury (MS) absent, Evan Preisser (EP)

Others Present: Brandee Lapisky (BL), Justin Bayles (JB), Heidi Gurnon
(HG), Elizabeth Robinson (ER)

Presiding Officer: RA

1. Call to Order Rachel Axelson, Council President, calls the meeting to order at 5:09 PM
2. Roll Call
3. Adoption of Consent Agenda (2 minutes)
 - a. Discussion/vote to approve Consent Agenda (including agenda of this meeting)

RA entertains a motions to adopt the consent agenda.

EP so moved

NS seconds

Discussion: none

Vote to approve consent agenda

In favor: 6 Opposed: 0 Abstain: 0

Motion passes. Yes

4. Appoint Special Education Director

- a. Discussion/vote to approve Michelle Bush as the Special Education Director

BL gave an overview of the 3 interviews that she went through and all did really well in.

NG asked for more information on why the hiring committee and BL are confident to back the nomination.

BL based on information that conveyed through the interviews it give confidence that her strengths will develop the role and benefit the Compass stakeholders in a whole. With the gaps that were identified they will be advised that training happen before fully taking the role.

RA entertains a motion to vote to approve Michelle Bush as the Special Education Director

NS so moved

EP seconds

Discussion: Yes

Vote to approve consent agenda

In favor: 6 Opposed: 0 Abstain: 0

Motion passes. Yes

5. Public Comment

6. Adjourn at 5:15 pm

The public is welcome to any meeting of the School Council or its subcommittees. If communication assistance (readers/interpreters/captions) or any other accommodations are needed to ensure equal participation, please contact the Student Service Coordinator, Julie Wynsen at (401) 788-8322 at least two (2) business days prior to the meeting.

Any changes in the agenda will be posted on The Compass School's website and place of business, and will be electronically filed with the secretary of state at least forty-eight (48) hours in advance of the meeting.