

# The Compass School

## August 22, 2017 Meeting of the School Council Minutes

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

Date and Time of Meeting: August 22, 2017 6:00 p.m.

Members Present: Rachel Axelson (RA), Linsey Trombino (LT) Nicole  
Saulan (NS), Christine Skaggs (CS), Michelle Salisbury  
(MS) absent, Evan Preisser (EP)absent, Heather Chatterley  
(HC) absent, Heidi Gurnon, Patricia Holliday (PH)

Others Present: Brandee Lapiskey (BL)

Presiding Officer: RA

1. Call to Order at 6:06
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.*

*NS so moved*

*CS seconds*

*Discussion: none*

*Vote to approve consent agenda*

*In favor: 6      Opposed: 0      Abstain: 0*

*Motion passes. Yes*

4. Public Comment

*There is no public comment.*

5. Director of Student Services Appointment

- a. Discussion/vote to approve the selection of Michelle Bush for the .5 FTE position of Director of Student Services

*RA It was a long Process with highly qualified candidates for the position*

*RA entertains a motion to approve the selection of Michelle Bush for the .5 FTE position of Director of Student Services*

*NS so moved*

*CS seconds*

*Discussion: Yes*

*Vote to approve the selection of Michelle Bush for the .5 FTE position of Director of Student Services*

*In favor: 6            Opposed: 0            Abstain: 0*

*Motion passes. Yes*

## 6. Art Teacher Appointment

- a. Discussion/vote to approve the selection of Nancy Lyon to the position of .4 FTE Art Teacher

*BL She is excited to be part of the community and comes with a background that follows our model*

*RA entertains a motions to approve Nancy Lyon to the position of .4 FTE Art Teacher*

*NS so moved*

*CS seconds*

*Discussion: Yes*

*Vote to approve consent Nancy Lyon to the position of .4 FTE Art Teacher*

*In favor: 6            Opposed: 0            Abstain: 0*

*Motion passes. Yes*

## 7. Investigator Long-term Substitute Teacher Appointment

- a. Discussion/vote to approve the selection of Emily Shopland for the position of Investigator Long-term Substitute Teacher

*BL gave background on Emily and her experiences this summer. She is thorough and thoughtful in all that she does and is excited to be here.*

*RA entertains a motions to approve Emily Shopland for the position of Investigator Long-term Substitute Teacher*

*NS so moved*

*CS seconds*

*Discussion: none*

*Vote to approve Emily Shopland for the position of Investigator Long-term Substitute Teacher*

*In favor: 6            Opposed: 0            Abstain: 0*

*Motion passes. Yes*

8. Student Aide Appointment

- a. Discussion/vote to approve the selection of Anna Collis for the per diem student aide position.

*BL Student Behavior Support Assistant is the title that this position has been changed to per discussion with Michelle Bush*

*NS She stood out among the applicants on paper as well in her interview with thoughts of things that she can do to change and support the system and students.*

*RA entertains a motions to approve the selection of Anna Collis for the per diem student aide position*

*NS so moved*

*CS seconds*

*Discussion: Yes*

*Vote to approve the selection of Anna Collis for the per diem student aide position*

*In favor: 6            Opposed: 0            Abstain: 0*

*Motion passes. Yes*

9. Navigator Teacher Assistant Appointment

- a. Discussion/vote to approve the selection of Devin Butler for the 1.0 FTE Navigator Teacher Assistant position.

*BL gave background on the changing of the position from a .6 to a .8 but this year we have been able to make it a 1.0 position.*

*RA entertains a motions to approve Devin Butler for the 1.0 FTE Navigator Teacher Assistant Position*

*CS so moved*

*NS seconds*

*Discussion: Yes*

*Vote to approve Devin Butler for the 1.0 FTE Navigator Teacher Assistant Position*

*In favor: 6            Opposed: 0            Abstain: 0*

*Motion passes. Yes*

10. Adventurer Teacher Appointment (1 year only)

- a. Discussion/vote to approve the selection of Elissa Crandall for the 1.0 FTE 1-year only Adventurer Teacher position.

*This was voted on in the July 11, 2017 meeting.*

11. Adventurer Teacher Assistant Appointment (1 year only)

- a. Discussion/vote to approve the selection of Diane Randall for the 1.0 FTE 1-year only Adventurer Teacher Assistant position.

*BL gave background of Diane and her past employment and also willing to support where there is need.*

*HG gave some background on Diane the support that she can give*

*RA entertains a motions to approve Diane Randall for the 1.0 FTE 1-year-only Adventurer Teacher Assistant position*

*HG so moved*

*NS seconds*

*Discussion: Yes*

*Vote to approve Diane Randall for the 1.0 FTE 1-year-only Adventurer Teacher Assistant position*

*In favor: 6                      Opposed: 0                      Abstain: 0*

*Motion passes. Yes*

12. New Business

13. Public Comment

14. Adjourn at 6:22

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.