

**Elkins High School**  
Local School Improvement Council (LSIC) Meeting  
September 24, 2024  
3:10pm EHS Media Center

ORGANIZATIONAL MEETING MINUTES

- I. Call Meeting to Order
  - A. Meeting was called to order at 3:10pm.
- II. Roll Call
  - A. Carla Lambert (Principal), Sarah Wamsley, (Assistant Principal), Aaron Talbott (Educator), Genevieve Brosky (Educator), Madeline Hott (Educator), Melody Himes (Parent), Heather Hall (Parent), Amy Ware (Parent), Cathrynne Tenney (SGA President), Todd Wamsley (At-large member), Ethan Carr (At-large member) Mark Rosencrance (At-large member), Seth Blake (Faculty)
- III. Reading and approval of minutes
  - A. A motion was made and carried to dispense with the reading of the minutes.
- IV. Reports
  - A. Principals report
    - 1. Parking lot
      - a) Needs cameras, paint, paving
    - 2. Courtyard
      - a) Needs spraying, concrete, landscaping
    - 3. Theater
      - a) Needs new seats
    - 4. Gym floor
      - a) Floor will be redone
  - B. Officer/Committee reports
    - 1. No report
- V. Items to be discussed
  - A. Committee membership
    - 1. Clarification of current members
      - a) Principal - Carla Lambert
      - b) 3 Teachers - Genevieve Brosky, Aaron Talbott, Madeline Hott
      - c) 2 Service persons - Kim Johnson (Finance secretary), ?
      - d) 3 Parents/Guardian - Heather Hall, Melody Himes, Amy Ware
      - e) 2 Students - Cathrynne Tenney (SGA President), Malia Cooper (SGA Vice-President)
      - f) 3 At-large members - Ethan Carr (PRO Officer), Todd Wamsley (Business Rep), Mark Rosencrance (Communities In Schools Site Coordinator)
    - 2. Term limits
      - a) Parents elect three fellow parents, guardians, or custodians of students enrolled at the school to serve as voting members of the LSIC for a two-year term.

- b) The principal will appoint three at-large members of the community, one of whom resides in the school's attendance area and at least one of whom represents business or industry, who will serve a one-year term.
      - c) Voting members may be elected as the chair of the LSIC and/or two members to help set the agenda for each meeting. The chair will serve a one-year term.
    - 3. Election of Chair and two Assistant Chairs
      - a) A motion was made and carried to approve Aaron Talbott as Chair.
      - b) A motion was made and carried to approve the following positions: Assistant Chair - Genevieve Brosky, Assistant Chair - Mark Rosencrance
  - B. Goals and objectives
    - 1. Short term goals
      - a) Organize the Stakeholders Meeting
    - 2. Long term goals
      - a) To be determined after the Stakeholders Meeting
  - C. Stakeholders Meeting
    - 1. We must conduct at least one stakeholders meeting annually.
    - 2. Objective: to engage stakeholders in a dialogue regarding the school's academic performance and standing as determined by measures adopted by the WVBOE.
    - 3. Meeting Ideas
      - a) Presentations from different academic departments
      - b) Athletic updates from Ross Ware
      - c) Student data
      - d) Facility updates
      - e) A digital survey, Google Doc, will be sent out to parents asking for input
    - 4. The LSIC must ensure that a report of concerns, suggestions, and points raised is produced from the Stakeholder Meeting, made available on the school's website, and forwarded to both the county board and the Office of Accountability at the WVDE. The county board must also post the report on its website.
    - 5. Thursday, Oct 24, 2024 at 6pm
      - a) After Parent-teacher conference
- VI. Motions, Orders, Resolutions, Ordinances and Measures Proposed
  - A. No report.
- VII. Correspondence/Announcements
  - A. Announcements from central office, reports from foundations, requests for proposals
    - 1. No report
- VIII. Public participation
  - A. None
- IX. Meeting Adjournment
  - A. A motion was made and carried to adjourn the meeting.

The next meeting will be on Wednesday, December 4, 2024 at 3:10 pm in the Media Center.