CEIC Minutes 2/9/23

• Bond Update

Mrs. Authier reviewed information about what may be included in the bond the board will discuss at the next board meeting - information that has been shared with the community/staff

- <u>Campus Security Audit TEA and District Level</u> Explanation of local and state audits - Wilemon has not be audited at the state level at this time
- <u>CNA committee assignments (additional names added of those absent after the meeting)</u>
 Processes and Program Travis Smith, A. Cloud, K. Garrison, K. Lavender Perceptions Jimmy Poarch, Mrs. Clark, J. Harris, D. Davis Student Learning- Mrs. Garrett, L. Zurfas, L. Culbreth Demographics- C. Davidson, Jana Gary, H. Osborne

• Upcoming Dates

Book Fair - begins Feb. 21 Bingo Night - Feb. 23 at 5:30 NISE Collaboration - Feb. 23 = several districts coming to visit Fine Arts Night March 3 - kindergarten lottery opens

<u>CEIC Sign In Sheet 2022-23</u> <u>Date: 2/9/23</u>

Name	Signature
Kate Authier	present
Jessica Nelson	present
Kishen Lavender	present
Jana Gary	present
Amanda Cloud	present
Haley Osborne	present
Caryn Davidson	present
Lace Trout	absent
Laura Zurfas	present
Kris Garrison (2nd year)	present
Debbie Davis (2nd year)	present
Laurie Culbreth (2nd year)	present
Jennifer Gonzales (2nd year)	absent
Jessica Harris (2nd year)	absent
Alex Zurfas	absent
Travis Smith	present
Katy Clark	present
Melissa McClain Lewis	absent
Jimmy Poarch	present
Alyssa Garrett	present
Ashley Cieri	absent

- Welcome
- Bond Update
- Campus Security Audit TEA and District level
- Remaining meetings for 2022/23
 April 20th (review findings from CNA teams)
- CNA committee assignments
- Upcoming Dates
- New Business Comments/Questions/Concerns
- Adjourn