

Mayor's Commission for Children

Minutes-Tuesday January 9, 2018 8 am

Springfield Chamber of Commerce

Bill Foster South Conference Room

Members Present: Gerry Lee, Dr. Doug McNeal, Dr. Elizabeth Andrews, Jennifer Baker, Jan Fisk, Dr. Kayce Morton, Dr. Laurie Edmondson, Bria Coale, Christy Davis, Kimberly Shinn-Brown, Pat Gartland, Alexis Brown, Missy Riley, Jennifer McClure, John Chastain.

Members Absent: Shara Cash, Linda Ramey Greiwe, Susan Henderson, Any Chenowith, Paul Satterwhite

Gerry Lee, Chairman of MCC called the meeting to order at 8:05. A motion to accept the November minutes was made by Dr. Elizabeth Andrews, seconded by Christy Davis. Gerry welcomed new member John Chastain to the MCC Advisory Council. Also, Dr. Mike Dawson, Chief Learning Officer for Springfield Public Schools was introduced to the Commission and Advisory Council.

The program was presented by Amy St. John, who oversees the districts data and analytics. Her presentation-The Student Success Report gave the members a snapshot of the district with current data.

The school board reviewed the information at their Board meeting in November. A copy of the PowerPoint was sent to all members after her presentation.

Updates from Brigitte included that at the Feb 13<sup>th</sup> meeting someone would be at the meeting to swear in Jennifer McClure and Missy Riley as new commission members. Also, a Springfield Public School Board member would be selected to act as some ex-officio from SPS, along with Jan Fisk, Mayor designee from the council. Brigitte passed out new terms to both commission and advisory members.

Our retreat has been scheduled for Tuesday March 27<sup>th</sup> from 4-7 at the Springfield Boathouse. Discussion on operating policies, committee structure, and directing an external communication message will be the topics for the retreat. Reminder to set your calendar through the year with our commission meetings always the second Tuesday of the month at 8 am the Spfld Chamber office.

Our next commission meeting will be on February 13<sup>th</sup> with Missy Riley, Director of Early Childhood, and PAT giving us the most update data and the planning process of additional classrooms should there be funding from the foundation formula.

Meeting adjourned at 9:07