**Woodland Elementary School**

**December 2, 2015/SBDM Minutes**

*Members Present*: Jennifer Ford, Dawn Tarquinio, LeeAnn Yonker, Penny Ellis, Natascha Johnson, and Michelle Tobias. Guests: Ashley Brus; Recording secretary: Ashley Brus.

**1. Opening Business**

The meeting was called to order at 4:48 p.m.

1. Agenda approval - A motion was made by *Penny Ellis* to approve the December agenda and was seconded by *LeeAnn Yonker*.
2. A motion was made by *Natascha Johnson* to approve the November minutes and was seconded by *Jenn Ford*.
3. Good News Report – Leadership Day was a success with 40 attendees. Two guests (previous staff members) stated they felt the positive vibe. Parent lighthouse team met with Tiffany. Veteran’s Day was successful with a great write up in the newspaper. Our BETA president posted on the school Edmodo account 3 times about timesheet reminders and she raved about being proud to be a Woodland Eagle. Finally, we had a student place 1st at the Invention Convention.
4. Public Comment – None

**2.** **Student Achievement**

1. Assessing Student Achievement – Winter MAP testing starts next week and will continue for the next two weeks. Make-ups and completions will resume in January when we return from Winter Break.
2. Student Achievement Report – State is working toward novice reduction. Mrs. Tarquinio presented to the council a spreadsheet that showed reading and math novice percentages of current students in 4th and 5th grade. The data shows that at this time we still have a high number of novice students; specifically, 41% African American novice in reading. We need to look at creating a plan to address this. 46% of special education students currently in 4th and 5th grade are novice in math. Additionally, number sense seems to be a deficit which indicates we need more algebraic thinking, problem solving and number application. Mrs. Tarquinio presented a KDE video title “Novice Reduction for GAP Closure” and demonstrated where to find resources on the KDE homepage for GAP closure and novice reduction. The council agrees to analyze data in a framework to reduce novice and GAP closure.

**3. Planning**

1. Monthly Review

i) **November**- 2nd and 3rd- No School, 10th- Leadership Lab begins, 13th- BETA Service Day, 18th- Leadership Day

Parent Viewing, 19th- Leadership Day and Family Night, 20th- $1 Dress Your Best Day, Dental Program for selected students and Movie Matinee, 24th- Dental Program for 1st/2nd, 25th- 27th- Thanksgiving Break

ii) **December-** 4th- Nutcracker performance by Allegro, 7th- Winter MAP Testing begins, 7th-11th- PTA Winter

Wonderland, 11th- BETA Service Day, 15th- KPREPPER, 16th- Holiday Dinner, 18th- Dress Your Best Day (free) and WWoF Breakfast, 21st- January 1st- Winter Break

iii) **January**- 5th- KPREPPER, 6th- Report Cards go Home, 15th- PTA Family Movie Night, 18th- No School, 21st- HCS

Board Meeting, 26th- KPREPPER and PBIS Meeting, 28th- KSI Checks and FRC Family Event, 29th- $1 Dress Your Best Day and WWoF Breakfast

1. CSIP Approval- It needs to be submitted by January 4th.

**4. Budget Report**

1. November Schedule of Balances- Council reviewed the November Schedule of Balances and there were no questions. A motion to approve was made by *Jennifer Ford* and seconded by *Natascha Johnson*.

**5. Standing/Program Review/Ad Hoc Committee Reports**

1. Committee Reports- Nothing has changed, but need to call a Program Review Committee meeting to determine completion timeline.
2. FRC Report- Council reviewed FRC handout provided by Mrs. Jenkins.
3. Accident Report- October Accident Report was reviewed by the council. It was suggested that all classes line up in number order at all times and that numbers be placed on the cafeteria floor to line up on.

**6. Old Business**

1. Member Training – Michelle Tobias and Donna Slatton need to complete the online member training. This has already been paid by Mrs. Tarquinio. Add member training again to old business in next month’s agenda.

**7. New Business**

1. Growth Mindset Bulletin Board- Council discussed a proposal to the Lighthouse Team to do a student created bulletin board. Mrs. Yonker agreed to present the idea to the Lighthouse Team.

**8. Ongoing Learning**

1. Hour of Code- Next week is the Week of Code (Computer Science Week) in which schools are encouraged to take an hour to code. Mr. Farmer will work on this with STLP.

**9. Upcoming Deadlines/Next Meeting Date and Preliminary Agenda**

1. Upcoming Deadlines- January 4th- updated improvement plans due to ASSIST
2. January Preliminary Agenda
3. Legislative Needs for School Funding- This is what we need to look for in January. There are great concerns about new governor and how he will affect public schools financially in Kentucky.
4. Council Election Procedures- The council will review this next month to be prepared for the next school year.

A motion was made by *LeeAnn Yonker* to adjourn the meeting and seconded by *Michelle Tobias*. Meeting adjourned at 5:55 p.m. December 2015/Page 2