RINEYVILLE ELEMENTARY SCHOOL-BASED

DECISION MAKING COMMITTEE MINUTES

## January 28, 2016

The Rineyville Elementary School-Based Decision Making Council met on January 28, 2016 at 2:30 p.m. Ms. Lucas called the meeting to order at 2:40 p.m.

The following members were present: Stephanie Lucas, Amanda Johnson, Andrea Musselman, Amy Hoorn, and Janelle Poppe, Secretary

### OPENING BUSINESS

# RECOGNITION OF VISITORS

Terrie Morgan and Savannah Boone were recognized.

1. **AGENDA APPROVAL**

The agenda was reviewed and approved.

1. **COMMITTEE REPORTS**
2. Instructional/Curriculum – Mrs. Johnson noted that second grade has received “Reading Wonders” books and “Junior Great” books have been received, as well. A Math party is in the planning process for end of year.
3. Safety/Health – there were no items to be reported.
4. **PTA – CHECKING ACCOUNT REVIEW**

The committee reviewed monthly bank statements for December and January. It was noted that PTA representatives continue to be diligent in their work with positive results.

1. **DECEMBER MINUTES –** The minutes from December 17 were approved as presented by the committee.
2. **FINANCIAL REPORTS**

The financial reports were reviewed and approved.

1. **ACCIDENT REPORTS**

The following reports were reviewed by Committee:

First Grade – Two students were injured in the classroom;

Third Grade – One student was injured during PE;

1. **STUDENT/SCHOOL SUCCESS STORES/GOALS/NEEDS**

~Lauren Meers won the conservation poster contest.

~Faith Ramos won the AARP Grandparents Essay.

~Ashley Carter created a Go Fund Me account and received 100% funding for stability balls and bike pedals for desks in her classroom.

1. **NEW BUSINESS**
2. New Hires – Jackson Gillock has been hired to replace Carolyn Wicklein and Casey Holbert has been hired to replace Jennie Childers.
3. Writing Committee – Mrs. Boone provided an update on the School Wide Writing Plan. All grade levels will model the writing process in the same order. This will allow for continuity as the children advance in grades. All grade levels will implement writer’s workshop for specific pieces to be published and all students will write daily and all writing will be informal. Four square graphic organizers will be utilized for all grades. Following review and discussion and upon motion made by Mrs. Musselman, seconded by Mrs. Hoorne and carried unanimously, the School Wide Writing Plan was approved as presented.
4. Ms. Lucas reminded everyone that PD Plan is due Monday. She is requesting feedback to aid in the completion of the Plan.
5. Mrs. Morgan discussed Literacy Design Collaboration (LDC) and the two major areas of focus being that of Engagement and Rigor. She suggested everyone read “Total Instructional Alignment” and be prepared for conversation.
6. **ADJOURNMENT**

Ms. Lucas adjourned the meeting at 3:27 p.m.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Stephanie Lucas, Chairperson Janelle Poppe, Secretary**

**Date\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**