Members Present: Mrs. Dragan, Mr. Sparks, Mrs. Marimon, Mr. Cabrera, Mrs. Berringer, Mr. Clifton and Mrs. Litzler
Guests: Mr. Chenot and Ms. Levy

## Opening Business

A. Tentative Agenda Approval:

Mrs. Berringer made a motion to accept the agenda for the meeting and Mr. Sparks seconded the motion.
B. Minutes:

The meeting minutes from March were reviewed. Mrs. Marimon made a motion to accept the March meeting minutes and Mrs. Litzler seconded the motion.
C. Good News Report:

- Multitude of grants received recently:
- Script Howard Grant we received \$25,000
- $21^{\text {st }}$ Century grant for $\$ 469,000$ over next 5 years
- United Way Born Learning
- United Way Me and My School
- Many extra-curricular activities have been completed. (Drama play, State Robotics Competition, Chess Tournament)
- Kindergarten and preschool registration events were successful with approximately 30 families attending each event
- Seven different awards ceremonies will occur in the month of May
- College and Career Day is scheduled for Monday, May $22^{\text {nd }}$
- Field Days (May $23^{\text {rd }}$ and May $24^{\text {th }}$ ) and Last Day Picnic at the Park (May $25^{\text {th }}$ ) were also discussed
D. Public Comment: no public comment


## Student Achievement Report

A. School-wide MAP Testing - Mrs. Dragan and Mr. Chenot shared an overall MAP report reviewing student progress in the areas of Reading and Math. The chart showed the mean RIT per grade level for the three testing sessions - Fall, Winter, and Spring - during this school year. The trend showed that each grade level's mean RIT increased throughout the school year.

## School Improvement Planning

1. Committee Team Updates:

- Curriculum Team - Grade level/Content Area teams will be working this summer to align the NGSS using Stemscopes as our main teaching tool.
- PBIS/Core Life Team - The PBIS Team has collaborated on work for the full implementation of PBIS for the 17-18 school year. Their initial training with the staff will occur on Friday, May $26^{\text {th }}$ during a 3 -hour session with all staff members.
- Instructional Practices Team - Team completed another school visit to Glenn O Swing on Tuesday, April $18^{\text {th }}$. This team also continues to utilize the resources for Stemscopes sharing with their grade level teammates.


## Budget

A. Budget Report

1. SBDM budget report -

- Mrs. Berringer made a motion to purchase 6 teacher licenses of ESGI in nthe amount of $\$ 950$. Mr. Sparks second the motion. (This software is an earlychildhood program that allows teachers to assess and analyze student data - similar to Gradecam)
- Troy Clifton made a motion to accept the recommendation to purchase $\$ 469$ for calculators for grades 3-6 in time for state testing. Mrs. Litzler second the motion.
- Mrs. Marimon made a motion to approve the Belkin Speaker and Headphone Splitter at $\$ 637$. These splitters will be purchased for every computer in our school allowing for students to use their own headphones/ear buds/etc. Mr. Sparks second the motion.
- Mrs. Litzler made a motion to spend remaining SBDM funds in the amount of $\$ 1970$ on summer reading book project and extra expenses with the classroom library projects. Mrs. Berringer second the motion.

2. District and School Activity budget reports - Mrs. Dragan shared with committee this report SBDM council members.

## New Business

A. Policy Review -Student Assignment Policy Final Approval. Mrs. Berringer made a motion to accept the final reading of the Student Assignment Policy with Mrs. Marimon seconding the motion.
B. Tell Survy-100\% staff participation!!!!
C. 17-18 SBDM Council- Troy Clifton, Laura Geiman, Chelsea Tucker are the elected teacher representatives. Parent elections will be held on Wednesday, May $3^{\text {rd }}$. t
D. Tentative Staff Allocation for 2017-2018 school year- No changes were made to the original March $1^{\text {st }}$ tentative allocations.
E. Program Review updates- Due to the recent changes with Senate Bill 1, Program Reviews are no longer a part of our accountability.
F. Current LES Enrollment-Grade level breakdowns were discussed. We are at approximately 520 students this is down from the start of the year.
G. Fundraising Approvals-Dunking Booth for Camp Joy at the end of the year picnic

## On-Going Learning

1. RTI - Mr. Clifton shared the details of the "Race to Win" program being implemented in the intermediate grades right now. Ten groups of students are rotating to 10 different teacher groups focusing on Strategies to Success.
2. Flashback/Meetings/Standards work - This work continues weekly with teachers and school/district administration.

## Adjournment:

A motion to adjourn this meeting was made by Mrs.Marimon and seconded by Mrs. Litzler

The date of the next SBDM meeting in the Lincoln Media Center is Thursday, May 25, 2017 at 4:30 pm.

