

HoweValley Site Based Council
Minutes
May 14, 2018 at 2:30 P.M.

The meeting was called to order by the chairperson, Carlana Sheeran, with the following members present:

Carlana Sheeran- Chair/principal
Kathy Cofer
Tanya Stilwell
Theresa Collins
Deborah Lewis
Jennifer Sadler

Theresa Collins kept a record of the minutes for this meeting.

Approval of Agenda: Kathy Cofer motioned to approve the agenda. Deborah Lewis seconded. Motion carried by consensus.

Approval of Minutes: Tanya Stilwell motioned to approve the minutes for April. Jennifer Sadler seconded. Motion carried by consensus.

Recognition of Visitors: Billy Coffey-assistant interim principal

Good News Report- Good news going on throughout the school was shared. Discussion was held.

Student Achievement Report/Data -

- a) Spring 2018 MAP data was shared. Discussion was held about the number of students in each grade level that were on grade level and above in math and reading.
- b) The HCS Summer Reading Program was discussed. Current 1st-3rd grade students will be targeted this summer.

School Improvement Planning-

- a) Monthly Review of CSIP- Goal 1 Proficiency Goal: 67.7% of Cecilia Valley students will score at or above proficiency in the area of math and reading by 2019. This was discussed in conjunction with our spring MAP data in both areas.

Budget-

- a) 2017-2018 Budget Review- About \$1,882.90 remains in per pupil funds and \$10,166.68 remains in Fund 22.

Committee Reports-

- a) No minutes were reviewed this month. Discussion was held about what the Curriculum Committee was currently addressing and the activities the Testing Committee had planned for testing.

Bylaw or Policy Review/Readings/Adoption-

- a) June/July Discussion-Review By-Laws/Policies--All policies will need to be reviewed. May need to contact KASC to look at what we currently have and give guidance.

New Business-

- a) Updated Title I Budget 2017-18--We were able to purchase several instructional items with money still remaining in our Title I budget for this year. Kathy Cofer motioned to approve the changes to the Title I budget. Tanya Stilwell seconded. Motion carried by consensus.
- b) CVES School-Parent Title I Compact--The compact was reviewed. Tanya Stilwell motioned to approve the compact with the changes made. Deborah Lewis seconded. Motion carried by consensus.
- c) CVES School Wide Parent and Family Engagement Policy--The policy was reviewed. Kathy Cofer motioned to accept the policy. Jennifer Sadler seconded. Motion carried by consensus.
- d) CVES Title I Parent Survey--Discussion was held about having the survey in both written and on-line forms. Theresa Collins motioned to send the survey in both forms. Tanya Stilwell seconded. Motion carried by consensus.
- e) Betsy Madison GRREC Literacy Visit--Ms. Madison will send a report to the school showing what we are doing well and areas we need to improve/enhance based on her visit.

On-going Learning- The committee reviewed the change in the definition of relative for school council members. Discussion was held.

Closed Session- No need for closed session today.

Adjournment- There being no further business, Tanya Stilwell motioned to adjourn the meeting. Theresa Collins seconded. Motion carried by consensus.