

**Marie Roberts-Caney Elementary
April Meeting
April 25, 2019
4:00 PM**

1. Roll Call

Motion Passed: A motion was made to call the meeting to order passed with a motion by Jason Fugate and a second by Tammy Keene and the consensus of the council.

2. Review of Mission and Vision Statement

3. Approval of Agenda

Motion Passed: The agenda passed with a motion by Marlene Hamilton and a second by Tammy Keene and the consensus of the council.

4. Approval of Minutes

Motion Passed: March 2019 minutes passed with a motion by Leah Kay Lovins and a second by Marlene Hamilton and the consensus of the council.

Motion Passed: passed with a motion by Leah Kay Lovins and a second by Marlene Hamilton.

4 Yeas - 0 Nays.

Mary Kay Caudill	Absent
Jason Fugate	Yes
Marlene Hamilton	Yes
Tammy Keene	Yes
Leah Kay Lovins	Yes
Melissa Mann	Absent

5. New Business

Discussion:
No new business at this time.

6. Monthly Review of Comprehensive School Improvement Plan (CSIP)

Discussion:

Proficiency Goal- PLC/coaching during the day with progress monitoring during visits. Dibels data is discussed with emphasis on Tier 2 and 3 students. Teachers discuss strategies they have been using to help struggling students. District wide PLCs teachers have discussed the pacing guides and chunking of content.

Curriculum- Continuing to use Engage NY and Witt and Wisdom for core instruction. Every 3rd week teachers bring data from modules to discuss during PLC/coaching session.

Behavior- Schoolwide behavior spreadsheets (checklists). The school met fidelity for ABRI Tier I. MRC scored 91, with and 80 being needed for fidelity. Leadership team discussed coding from the ABRI coding team that took place in November. ABRI team discussed monthly behavior reports.

7. Financial Report

Discussion:

\$8,400 from this school year SBDM budget was used to order chrome books for 4th grade. Dry erase markers and testing pencils were ordered for classrooms.

8. Academic Report

Discussion:

Progress monitoring charts need to be developed for next year, as well as revise student data notebook.

8.1. KPREP Incentives and Rewards

Discussion:

Jackie O'Neill, through FRC has ordered bouncy houses for May 10th as a kickoff for testing. KPREP committee purchased testing shirts for all students and staff. The staff will create a skit or song for a pep rally. Reward trip hit a snag through transportation, but the committee will continue to iron out details.

8.2. Spring Benchmark Testing

Discussion:

MAP benchmarking is finishing. Preliminary data looks promising.

9. Curriculum Update

Discussion:

Foundations materials were purchased and delivered by the district for K-2 classrooms. Engage NY and Wit and Wisdom remains core instruction for all classrooms.

10. Behavior Data

Discussion:

Behavior problems increased during the month of March. Mr. Fugate discussed the issues. Most problems centered around the bus and students arguing and making threats. Office referrals increased from 2 in February to 13 in March. It was noted that there were several non school days in February due to weather.

11. Informational items

Discussion:
No informational items

12. Policy Review

Discussion:
Council is still considering options for technology policy.

13. Public Comments

Discussion:
No public concerns

14. Other Comments

Discussion:
As a next step for the next school year, develop a better system for dismissal at the end of the school day.

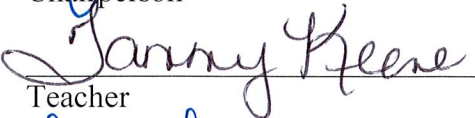
15. Adjournment

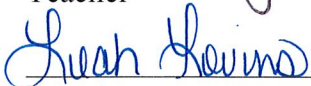
Motion Passed: Adjournment at 5:12 passed with a motion by Leah Kay Lovins and a second by Tammy Keene.


4 Yeas - 0 Nays.

Mary Kay Caudill	Absent
Jason Fugate	Yes
Marlene Hamilton	Yes
Tammy Keene	Yes
Leah Kay Lovins	Yes
Melissa Mann	Absent


Chairperson


Teacher


Parent


Teacher


Teacher

Parent