**HH SBDM January 2020 Agenda**

January 14, 2020 3:15 pm

1. **Opening Business -** Call to order 3:20, present: Darian Parker, Liz Looten, Jenna Walters, Angela Moore, Jessica Turner
2. Approval of January Agenda and December minutes - approved on motion/2nd by Walters/Moore
3. Good News Report--winter benchmark STAR testing - substantial growth at all grade levels, all rooms, all subjects, EL ACCESS testing, AIMS Web testing - finished much quicker because of fewer students, Habit 4 launch, safety drills - doing all 5 this week, ESS day waiver position open - interviews today, grade level goal setting board competition - grade levels competing to get to 100 goals
4. Public Comment
5. **Student Achievement Report**
6. STAR winter benchmark testing - see above, major growth in all rooms, all subjects, all grade levels
7. TCT assessments - grade levels should be doing winter TCT assessments, Jessica will meet in PLCs when teachers evaluate
8. grade level PLC discussion about student progress and achievement - teachers feel good about instructional framework and resources, concerned about student desire and motivation - how do we make them *want* to succeed?
9. **School Improvement**
	1. CSIP - reviewed CSIP goals, activities, CSIP approved on motion/2nd by Parker/Walters
	2. PD Plan - 2 days for district, 2 days for school pd, will probably get classified staff to train on Kagan also - approved with motion/second by Looten/Parker
	3. Closing the Achievement Gap, Title I Annual Review, Executive Summary - Reports reviewed, area to work on would be parent involvement, Showcase nights are working well, how can we transition to parents being engaged in daily work/quality of work/child’s progress to up student motivation? Connect with parents about goal setting/achievements, encourages positive contact. Student led conferences help with parent involvement with teacher goals, how do we encourage more parents to come? Incentive? Snacks?
10. **Budget**
11. Section 6 - in Feb/Mar, may want to reevaluate contingency and see if there are areas we have needs and can use that money. Significant amount of money left in substitute, may want to move that money to other areas in Feb/March meeting. Long distance continues to be high, we are now encrypting emails so might help, but kids moving in and out from out of state means more calls. Furniture - teachers are requesting kidney tables for station teaching, may want to look at extra funds for that, too. In February or March, we need to find an equitable way to ask teachers what they need as far as tables/furniture.
12. **Committee Reports**
13. in the HH team drive
14. next meeting January 29 - after IMPACT survey
15. **Bylaw or Policy Review**
16. none at this time
17. **Old Business**
18. none at this time
19. **New Business**
	1. Consultation for hire - ESS Day waiver, from now until the end of April - would like to hire Leslie Clark - approved on motion/2nd by Walters/Moore
	2. Needs Assessment - reviewed last year’s needs assessment, removed needs that have already been met, added new needs, Jessica will send final version out electronically for approval
20. **Ongoing Learning**
21. IMPACT survey will be administered on January 29 - will do in lounge on committee meeting day
22. SBDM curriculum work - SBDM is vital to curriculum work in the school
23. Pam Haire FRC will attend Feb meeting - to share family resource plans and budget for our information, trying to involve FRC more at the building level
24. **Upcoming Deadlines**
25. Jan 13-Feb 21--IMPACT survey window
26. Feb 1--Achievement Gap targets due
27. Needs Assessment - Due Jan 31st
28. **Adjournment - Motion to adjourn @ 5:10 on motion/2nd by Parker/Walters**