

## SDMC Minutes - April

Date: 4/11/2017

Attendees: Rachel Aguilar, Leisa Brents, Amy Earle, Dawn Harrison, Penny Jones, Anne Kayl, Judy Long, Steven Shetzer, Liz Singleton, Kimberly Thomas

### Discussion Items:

1. 2017-2018 Enrollment
  - a. Dr. Shetzer discussed the projected enrollment of 1630 students. Based on the projected budget, Dr. Shetzer shared with SDMC that he has opened the following full-time positions for next year: Speech, Spanish, Counselor, Technologist. In addition, he has opened a part-time librarian position. Ms. Rendon will continue to serve as a clerk in the library and work alongside the part-time librarian. Dr. Shetzer then discussed the over 80 electives that are being offered next year. The electives have generated excitement amongst the students, parents, and community. The projected budget for next is shaping up. Dr. Shetzer indicated that Pershing will more than likely lose around \$50,000 due to a drop in the ADA rate this year; however, he has built in safeguards to ensure that the school can run effectively, even with that loss.
2. 2016-2017 HB5 – Student and Community Campus Self-Assessment
  - a. Dr. Shetzer read the current HB5 policy and the shared with the committee the spreadsheet. The committee held a discussion of the items and agreed that they would each look over the document and enter a rating by April 21, 2017. Dr. Shetzer will compile the ratings and share with committee for final approval. Sample evidence was discussed in addition to the ratings.
3. Grading Policy Committee
  - a. Dr. Shetzer shared that he has formed a grading policy committee. Their first meeting is April 18<sup>th</sup>. The committee includes parents, teachers, and administrators. The goal of the committee is to find a common ground so that a robust grading policy can be created and implemented that meets the district guidelines as well as the wants and needs of key stakeholders.

The meeting ended at 5:15.