

**SDMC Minutes**

**Wednesday, May 19, 2021**

**3:15 p.m. – Microsoft Teams**

***(To be approved at the next SDMC meeting)***

The virtual SDMC meeting was called to order at 3:15 PM through the Microsoft Teams platform. The members are as follows:

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| Name of SDMC Member | Position (Term expires) |
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| Wendy Tilford-sdmc@riveroakspto.org | Business Member (2021) |
| Holly Shilstone- sdmc@riveroakspto.org | Community Member (2021) |
| Jennifer Hertz jennifer.hertz@houstonisd.org | Kinder Classroom Teacher (2020) |
| Dominique Notton dominique.notton@houstonisd.org | 1st Classroom Teacher (2021) |
| Kate Behelfer- katharine.behelfer@houstonisd.org | 2nd Classroom Teacher (2021) |
| Jessica Hill- Jessica.hill@houstonisd.org | 3rd Classroom Teacher (2020) |
| Patty Like- patricia.like@houstonisd.org | 4th Classroom Teacher (2021) |
| Debbie McLaughlin- deborah.mclaughlin@houstonisd.org | 5th Classroom Teacher (2021) |
| Diane Sheehan- dsheehan@houstonisd.org | Non-Instructional Staff (2021) |
| Tyanne Lindsey-sdmc@riveroakspto.org | Parent (2022) Magnet |
| Anna Goldberg- sdmc@riveroakspto.org | Parent (2022) Magnet |
| Danny David - sdmc@riveroakspto.org | Parent (2021) Zoned |
| Mekiva Callahan- sdmc@riveroakspto.org | Parent (2022) Zoned |
| Keri Fovargue kfovargu@houstonisd.org | School-Based Staff (Head of School) |
| Ashleigh Gay ashleigh.gay@houstonisd.org | Special Education School-Based Staff (2021) |
| Adriana Myers aguzmand@houstonisd.org | School-Based Staff (2021) |

Dr. Fovargue welcomed the committee and the committee reviewed and approved the February 2021 SDMC meeting minutes. Next, Dr. Fovargue introduced and discussed the following agenda items which included an update on SDMC elections, staffing updates for the 2021-2022 school year, approval of professional development for the 2021-2022 school year, approval of the general SDMC/PTO meeting for Spring 2022, ROE Budget updates over the next two years (2020-2022), a review of the approved PTO Curriculum Proposal for the 2021-2022 school year, HISD Budget Resources/Recapture/Future Impacts and Covid Updates (Mask Mandate).

First off, a motion was made to approve the February minutes by Mr. David and Ms. Like seconded the motion. The minutes passed unanimously. Prior to the motion, Dr. Fovargue did state a correction to the minutes. The title change for Mr. Johnson’s position for the 21-22 school year was a decrease in pay of approximately $2500 versus the previously estimated $5-6K. Secondly, Dr. Fovargue explained that the SDMC ballot did not go out this week as we were waiting on two parent bios. As of the meeting, we still needed one parent bio, and Dr. Fovargue asked the committee to wait until next week to make sure they had given the nominee plenty of time to respond. Ms. Goldberg made a motion to move the elections to next week, and Mr. David seconded the motion. The motion passed unanimously.

Thirdly, Dr. Fovargue presented the professional development topics for the 2021-2022 school year and provided an overview of the dates and August PD schedule as published by the district this week. As of this meeting, there will be three campus PD days, one teacher prep day and one district-wide PD day. On Campus PD days, our topics would include: ReThink Ed Sessions (Socio-emotional Learning Curriculum – free online district resource for students); Café/Daily 5, Everyday Mathematics, IB, and GT 6 hr. update. Compliance courses will be completed outside of the workday for Comp Time on October 4, 2021. Ms. Like asked if there would be time for teams to discuss vertical alignment with IB Planners, and Dr. Fovargue stated that work would begin on May 28, 2021 (district PD day for teachers), and the results of that work would drive the August IB PD. Ms. Sheehan made a motion to approve the PD calendar and topics, and Ms. Goldberg seconded the motion. The motion passed unanimously.

Next, Dr. Fovargue reminded the committee that the SDMC is required to have at least one General meeting annually, and typically the SDMC combines this meeting with the PTO Spring General Meeting to improve attendance. The date for the spring combined SDMC/PTO meeting for the 2021-2022 school year is set for April 13, 2022. Ms. Sheehan made a motion to approve the combined meeting and date, and Mr. David seconded the motion. The motion passed unanimously.

Lastly, Dr. Fovargue shared the remaining funds in her general fund for the school year and stated that we always want to spend all the funds in the account each year. As of this date, the remaining non-salary line items balance was $2,657.48 (See agenda for details). She also shared the curriculum proposal, which was approved by the PTO Board on May 10, 2021. (See agenda for details). Dr. Fovargue briefly addressed inquiries from the coffee and other recent parent/PTO meetings, which included a response to HISD’s Board of Trustee Special Budget Workshop meeting on April 15, 2021. Details from this meeting may be found at <https://www.houstonisd.org/Page/32539> She stated that the proposal to eliminate Vanguard Magnet elementary schools as well as cuts to the PUA campus budgets have been tabled at this time. She reminded everyone that although the campus budget was stable and would remain the same for next year, Recapture was still very much a concern for our district and future. She encouraged everyone to monitor the Recapture website and stated that the decisions to change these policies that impact our funding start with the state level in Austin. For more information on HISD Budget Resources/Recapture/Future Impacts, she referred the committee to this website. <https://www.houstonisd.org/Page/173564>.

Lastly, Dr. Fovargue acknowledged the Governor’s announcement regarding school districts could not mandate masks after June 4th, and she provided HISD’s response that they intended to comply; however, we were waiting on further direction from TEA at this time. Dr. Fovargue encouraged everyone to tune in to Dr. Fullmer’s presentation at the May 20, 2021 General SDMC/PTO Board meeting, and she stated that she would communicate any changes as they occurred via Twitter, emails, her weekly newsletter, and the HUB.

After all topics were addressed, Ms. Sheehan made a motion to adjourn the meeting, and Ms. Like seconded the motion. The meeting was adjourned.