

# **ROBERTS ELEMENTARY SDMC MEETING MINUTES**

August 28, 2012

Meeting start time: 3:30 p.m.

Members in attendance: Rita Graves, Stephanie Walton, Courtney Tardy, Jennifer Thornton, Wendy Waterman, Kendra Shattuck, Mary Estrada, Robin Audi, Martha Servos, Joyce Ballard, Pam Anderson, Caroline Quenemoen, Kathryn Berg, Zach Lytton

1. The agenda was approved for today's meeting.
2. Minutes for October 18, 2012 meeting were approved
3. Mrs. Graves advised the committee that on October 26, the PEIMS funding day, we had 740 students enrolled. Projected enrollment used to determine preliminary budget was 752, so Roberts will receive about \$35,000.00 less in funding than was projected.
4. Pre-K is funded by the state as a ½ day program. The District uses Title I funds to cover the other 50% of the cost of the program. Roberts is not a Title 1 school, so we don't qualify for full funding. HISD said they would provide the supplemental funding for the Pre-K this year, but will not continue to provide the funding. Mrs. Graves asked members to give input on continuing the program. After discussing the close proximity of other ESL Pre-K programs, the committee agreed that it was not appropriate to use other school dollars to provide the supplemental funding for this program. Mrs. Graves said she expects to use the classroom space for an intervention classroom to meet new requirements for iStation for students struggling with reading or math. Intervention is currently being provided in a storage room off the library and in the hallway.
5. Mrs. Graves announced that Ronnie Baker of Black Walnut Café will join the SDMC. Black Walnut Café has provided all food for the Roberts auction for the past few years and continues to support the school.
6. Mrs. Graves asked if we would like to hold an SDMC meeting in December or June to meet the required number of meetings for the school year. The committee agreed that December would be best and the meeting will be moved from the third Thursday of the month to the second Thursday, December 13, at 3:30 p.m.

Request for Agenda items for next meeting.

Meeting end time: 4:00 p.m.