SDMC Meeting Minutes

**October 25, 2017**

1. Call to Order & Role
   1. Present: Sugarek, Haughton, Mulready, Chance, Acosta, Carrillo, Mark, Crump, Penrice, Sulewski, Cullen, Guyre, Baldwin
   2. Absent: Carranza, Cole, Edmondson
2. Standing Business
   1. Budget (See Attachment)
      1. We reviewed current spending
      2. Sugarek will prepare comparison of the FY2017 to the FY 2018 budget for the next meeting
   2. Staffing
      1. We are adding an administrator to support the Language Acquisition department and to coordinate student support services include 504 and counseling.
   3. Facilities
      1. Hogg Outdoors
         1. Steering committee met on October 17th
         2. Old T-Building should be moved out by HISD in November
         3. We are planning to install new basketball court by Spring Break
         4. We need to raise $300k for the entire project; currently have $75k
      2. Anna Sobota Community Theater
         1. Lab 100 will be transformed into a black box theater.
         2. We are funding the renovations from our school budget.
         3. Hoping for a dedication by April 2018
   4. Enrollment
      1. Current:
         1. 6th - 343
         2. 7th - 313
         3. 8th – 240
         4. Total of 896, which is up 109 students over 17-18 SY
      2. Recruiting for 18-19
         1. Magnet Applications
            1. We have received 237 magnet applications for 80 seats as of today.
         2. Learn Local 5th Grade Parent Night
            1. All teachers are invited to the event on November 15th
         3. Tours
            1. We have had large groups at each tour.
            2. Tours continue until December 7th.
   5. Safety
3. New Business
   1. Debrief recent events
      1. 5th Annual STEAM Night
         1. It was a very successful evening.
         2. Moving the performances out of the auditorium forced attendees to classrooms.
         3. Consider NOT setting up in front of classroom doors as it was difficult to get into those rooms. Maybe outside?
      2. 2nd Annual Razorback Camp Out
         1. Many families attended despite weather.
         2. We are already planning for next year!
   2. IB Reauthorization
      1. Ms. Andrade is working with her HHS counterpart to prepare.
      2. Teachers are using ManageBac to write units, which makes it easier to collect required information for submittal to the IBO.
      3. Teachers will have a full planning day in December for semester 2 units.
4. Calendar Review
   1. Pool Party for Summer Reading Projects – October 26th
   2. One Act Play Review – October 26th @ 4pm & 5pm
   3. Report Cards – November 3rd
   4. 2nd Annual Learn Local Golf Tournament - November 4th
   5. Election Day – November 6th
   6. Faculty Meeting – November 8th
   7. Progress Reports – November 17th
   8. Thanksgiving Break – November 20-24
   9. SDMC Meeting – November 29th