

**SDMC Meeting**

**Quarter I**

**September 21, 2021**

Attendees: Alderete, E. (Magnet Coordinator); Baltz, S. (Teacher); Devaney, E. (Dean); Jacobs, M. (Principal) ; Khan, J. (Community Member); Williams, J. (Teacher Specialist), Borger, M. (Teacher)

Norms

Begin and end on time

Make sure all voices are heard

If you wonder, ask.

Specific Agenda Items

1. Welcome/Check In
2. Overview of SDMC and introduction of new member, Shyr
3. SIP Review
   1. Baltz: Suggested an At-A-Glance to share during PLCs
   2. Khan: Suggested reaching out to Library Services at HCC for ELAR assistance
4. Budget
   1. Changes may occur due to enrollment predictions vs actual enrollment
   2. Federal Funding: Usually used to supplement. There are restrictions on how funds are used.
      1. Funds used for Senior Academic Tutor (Math), Turcios and Hourly Lecturer (Math), LeSage
      2. Funds will also be used to cover cost for tutorials (30hrs) required by a House Bill 4545
      3. Depending on fund changes/restrictions, potential for additional TSI supports programming
      4. Ideas for funds:
         1. Purchase “Name That Book” collections for club (Ms. Y)
         2. One School, One Book
         3. Private Tutorial services: Khan noted tutors available for HCC students
5. Phoenix Fest
   1. Suggestion Friday Waiver Day
      1. HAIS student, faculty, and staff only
      2. Outdoors (booths, fundraising, performances, etc.)
6. College and Career Day
   1. Tentative Date: Oct 15
   2. Waiting to hear from Brooks regarding availability of Univ/College reps for a virtual event
   3. Shared proposed idea from Rodriguez and team
   4. HAIS Alumni: A Day in the Life of a College/Univ. Student
7. Areas of Need from PTO
   1. Creating Scholarships for Students: example funds for travel, cover passport application fee
8. Questions/Concerns