

Shared Decision-Making Committee (SDMC)

Meeting Minutes

May 25, 2023

The meeting was called to order at 3:20 p.m. on May 25, 2023

Members in Attendance: David Church, Karen Duffy, Rachael Cahan, Carlyn Burton, Andrea French, Barbara Smith, Emily Conner, Taylor Rayner, Rhianna Hart, and Brittani Rideaux

Members Absent: Danetta Keevill and Rachelle Varnon

A motion to approve the minutes from April 18, 2023 was approved.

School Improvement Plan: A quarterly update for the SIP was given, and we continue to be on track to meet our goals for the school year. STAAR assessment was completed, and preliminary data has been received and reviewed.

Staffing, Budget, and Enrollment Updates: We continue to enroll students towards our projection of 726 students for 2023-2024. There have been no changes to the budget as we await final approval from the Board of Managers in June. We had three teachers leave Travis at the end of the 2022-2023 school year, and those positions have been filled.

Spark Park Proposals and Votes: The committee discussed and voted on two proposals for upgrading or revamping our Spark Park and playground. The committee voted unanimously to authorize improvements to the basketball court that would include a 120s chart on a surface of plastic tiles, and a maintenance upgrade to our track that would include better drainage and a revamped stone surface. The committee also voted unanimously to authorize replacing the red and blue play structure and rock wall with a new play structure. The new play structure will include elements recommended by the outdoor spaces committee including monkey bars, slides, and climbing areas.

Garden Sprinkler System: The committee discussed and unanimously approved a new drip/sprinkler system for the garden to replace an old system that hasn't worked for several years.

Exiting Members/New Members: The committee thanked Carlyn Burton, Rhianna Hart, Taylor Rayner, Danetta Keevill, and Brittani Rideaux for their service on the SDMC.

Next Meeting will be Fall 2023