**Lamar High School**

**SDMC Meeting Minutes**

**9/26/2019**

**Meeting Called to Order: 7:30am Location: Alumni Room**

**Meeting Minutes:**

All members were asked to sign in for the meeting. A motion was made to approve the minutes from the previous SDMC meeting. Motion made, seconded and approved.

Principal Graves asked the committee to review the agenda and accept. Motion to approve was made, seconded and approved.

Attendees: Present at the meeting were Rita Graves, Sergio Arjon, Nadia Coleman, Betty Penaloza, Janna Rancifer, Raul Rivera-Colon, Jeffrey Shalin, Blake Wilson, Justin Wingard, Alexander Braham, Mary Ellen Fernandez, Keri King, Billie Wesley, Amy Earle, Chrysi Polydoros, Gretchen Himsl, Pat Rosenberg and Mackenzie Wilson.

**Mrs. Graves presented the following:**

* **Roles of the SDMC**: The campus-level SDMC shall serve to advise the Principal on making decisions in the areas of planning, budgeting curriculum, staffing patterns, staff development, and school organization.
* **Meeting Dates**:

Discussion of meeting schedule- do we prefer to meet monthly or quarterly. The committee voted to meet quarterly rather than monthly.

* **Enrollment and Budget Update**: A brief overview was given of the enrollment projection and the actual enrollment. The projected enrollment is 3070 and the actual enrollment currently is 2795. All grade levels are running between 800 & 700 students. Mrs. Graves discussed reducing discretionary stipends, closing unfilled positions, cutting travel/fees, reducing extra pay and reducing discretionary spending to align the budget.
* **School Accountability:** Mrs. Graves provided a handout of the State Accountabilitysummary**.** Lamar High School has “Met Standard “and has received 5 out of 7 distinction designations. Academic Achievement in Reading/ELA , Mathematics, Science, Social Studies and Postsecondary Readiness.
* **School Improvement Plan:** Mrs. Graves shared the goals for the SIP.

Goal 1- Literacy/Reading: Improve academic performance for all subgroups- Lamar High School will continue to close the achievement gap for all students in all subgroups. All subgroups will achieve 80% mastery as evidenced by the 2020 English 1 and English 2 STARR/EOC.

Goal 2- Math: Improve academic performance for all subgroups- Lamar High School will continue to close the achievement gap for all students in all subgroups. All subgroups will achieve 85% mastery as evidenced by the 2019 Algebra 1 STARR/EOC.

Goal 3- Post Secondary Readiness- Increase the percentage of students who meet requirements for college, career, or military readiness.

Goal 4- Attendance- Improve student average daily attendance rate from 94.2% to 95%.

* **Procedures for Requesting Item for Agenda:** Email Principal Graves and Ms. Ibarra before noon on the day before the next SDMC meeting. The request will be evaluated and scheduled for the next meeting or an upcoming event.

Meeting was adjourned at 8:22am

Next SDMC meeting 11/14/19