The 2nd quarter meeting of the 2021-2022 SDMC was held on Thursday, January 22, 2022, at 3:15pm. Members present included:

- Olivia Casares
- Sylvia Reese
- Nestor Londono
- Dalia Pena
- Kasandra Martinez
- Miguel Diaz
- Thomas Pierce (SPED REP)
- Juan Hernandez
- Juan Acosta
- Rosa Delcid

The meeting was called to order by Principal Olivia Casares. Business discussed:

**TOPICS:**

**WELCOME**
- Review Agenda
- SDMC Expectations: 4 Meetings per year; 2 in fall & 2 in spring
- Review and Approve Campus Policy changes or approval of Budget items needed.

**BUDGET-update**
- Final 2021-22 Budget was impacted by student enrollment.
- All Resources/materials needed have been prioritized to meet SIP goals.

**Campus Rating-update**
- The school is still rated a B school due to no testing from the 2019-2020 school year.
- 2021-22 ratings will count.

**Enrollment & Attendance Goals-updates**
- Current Enrollment 964
- 2021-22 YTD attendance rate 92.28% (we are not on track to meet attendance SIP GOAL)

**Grants-update**
- Lyons was awarded Case Grant $2000.00 to help funds afterschool clubs this year.
- Grants continue to be used to pay for salaries, services and after school club materials.

**ESSSER funds-updates/position and budget approval**
- ESSER funds will be used to maintain student safety, provide interventions, tutorials, one-year interventionist, extended wrap around services, and innovations.
  - Covid-19 Safety of students (arrival and dismissal duty wellness checks)
  - HB4545 interventions PK-5th
  - HB4545 Tutorials for 4th and 5th
  - Extended Wraparound services- process of seeking out SEL services for students and parent education
  - Interventionist- in the process of hiring
  - Academic Tutors- in the process of opening and hiring
  - Innovations- Research based materials/resources.
- The SDMC agreed on using the ESSER funds to hire interventionist, two academic tutors, SEL Parent Education, sanitizing materials, purchase research-based resources/materials.

**School Improvement Plan-updates**
- Committee reviewed and discussed MOY SIP using Plan4Learning. We are on track to meet most of the SIP goals set. Progress will be discussed at the next SDMC meeting.

**Members voted 9:0 in favor of all approval topics discussed during the SDMC meeting.**

There being no further business, the meeting was adjourned.

Respectfully submitted – Nestor Londono