I. Call to order – 3:30

II. SDMC
   a. Introduction of SDMC Members
      Present Members: Kaura Webb, Karen Miller, Cindy Lillard, Stephanie Magers, Leah Follette, Sandi Rigsby, Kourtney Coffman, Lisa Jenkins, Emily Moen, Brian Castle, Jordyn Jarrett, Andy Chan, Scott Disch
   b. Purpose
      Mr. Disch discussed purpose of committee, way to give all stakeholders a voice so we can make constructive decisions moving forward.
   c. Meeting Dates
      i. November 1, 2022
      ii. February 7, 2023
      iii. April 4, 2023
      iv. May 23, 2023
      We will meet once/per quarter.

III. Budget and Enrollment
    Enrollment:
    Pk – 22
    K- 188
    1- 203
    2- 253
    3- 208
    4- 163
    5- 156
    Budget: The majority of the school’s budget is spent on staffing and substitutes.

IV. Safety
    Working with PTO/community to keep kids from climbing up on the roof of the school. Trying to get a fence solution from keeping access points limited.
    Researched putting fastener on hinges of doors for safety. After looking at policy, we realized we couldn’t create a system where no one can get in.
    The school will explore purchasing window shades to cover each window in classroom doors.
    Teachers keep the classroom door locked at all times, in case of a lockdown.
    First faculty meeting tomorrow – safety issues will be reiterated to the teachers.
We are making daily safety checks around the perimeter of the school to check access points. Focus on making sure the right procedures are in place. Lockdown drill as a staff on October 4th.

Keycard access on back gates – we got a contract and a quote to get them installed.

V. Approval of SIP Goals
Mr. Disch reviewed each board goal (on the smart board) and why we chose the benchmarks we did. STAAR test will be all online this year, so we took that into consideration when setting each goal.

Attendance goal is at or above 98%. Messaging going out to the entire community about the importance of attendance and the effect on our budget. Increase on vacations during the school year, especially after pandemic, has been a big issue. Excused or unexcused absences both contribute toward this number. Internally – running monthly reports on attendance. Admin reaching out to families about excessive absences and tardies.

ESSER funds are used to address tutorials, and extracurriculars. Working with the department to hire Wraparound Specialist as well.

Motion to approve goals: First, Jenkins; Second, Andy; passed unanimously

VI. Motion to Adjourn – 4:01
VII. First – Karen
   Second - Andy