

SDMC Minutes – 10/16/2017

- I. Meeting called to order at 4 PM
- II. Approval of last week's minutes completed.
- III. **Committee Reports**
 - a. **PAT** – V Rodriguez stated that the covered walkway to the portable buildings is coming soon. The groundbreaking ceremony has been postponed for the time being. The next PAT meeting date has yet to be announced.
- IV. **Old Business**
 - a. Co Chair and Secretary positions – No other nominations were forthcoming. R Penner and L Meacham were elected as Co Chair and Secretary.
 - b. Committee Selection – **SIP committee** was formed with Okoli, Garner, Morgan, Medina and Rodriguez as members. A draft of the SIP has been circulated. Please submit any changes to the committee. The final version of the SIP needs to be submitted to Ms. Berger on Thursday, 10/18. Penner will create a Google Doc form to solicit members for the remaining committees that were created at the 10/9 meeting. The committees can then begin to meet and prepare reports for the next SDMC meeting.
- V. **New Business**
 - a. Add/Change Final Meeting – SDMC guidelines specify that a meeting must take place during the final quarter of the school year. A motion was proposed, seconded and approved to move the 4/16/18 meeting to 5/21/18. The updated calendar is as follows: Meetings will take place in the fall semester from 4-5PM on 10/16 and 11/27. The meetings will take place in the spring semester from 3:30-4:30PM on 1/22, 2/26 and 5/21.
 - b. Elect SIP Teacher and Parent representatives – A motion was proposed, seconded and approved that Medina and Rodriguez serve as the teacher and parent representatives to the SIP committee.
 - c. Other business – A motion was proposed, seconded and approved to recommend the following representatives to the Principal Selection/Interview team – Medina, McGee, Haenicke, Reyna, Delacruz, Bryant and Okoli.
- VI. **Good and Welfare**
 - a. Copy room – Much discussion regarding access to the copy room and copies. A motion was proposed, seconded and approved to recommend that a staff person (full or part-time) be deployed to work in the copy room in addition to Ms. Thomas and the Life Skill students. A motion was proposed, seconded and approved to give all teachers 5 reams of paper in the fall and spring semesters. The paper to be distributed via the department chairs.
 - b. Web Tech teacher – It was confirmed that the Web Tech teacher has taken the relevant test. The results are pending but we should know in a few days whether he can begin teaching. The teacher still needs to complete the final steps in the HISD personnel process.
- VII. **Meeting adjourned.**

SDMC Members in attendance on 10/16/17

Ryan Penner

Machell Blackwell

Victor Okoli

Shannon Wight

Shanna Morgan

Louisa Meacham

David Hill

Anthony Medina

Gerald Garcia

Venus Rodriguez

Babak Far

Sandra Reyna

Abel Maldonado

Everson Lofton

Maren Haenicke

Paloma Garner

Martha Martinez