The 5th meeting of the 2022-2023 SDMC was held on Thursday, March 29, 2023, at 3:30 pm.

Members present included:

- Olivia Casares
- Maria Acosta
- Nestor Londono
- Miguel Diaz
- Vicente Martinez-Gonzalez
- Patricia Chavarria
- Ma Angeles Leibig
- Tina Nash (SPED REP)

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

**TOPICS:**

**WELCOME**
- Review Agenda

**Enrollment and Attendance Goals**
- Enrollment: Current enrollment has decreased from 863 at BOY to 850.
- Attendance Goals: Attendance went down to 96.5 and last year we ended up with 92%. The principal discussed the trend of our attendance and how that has impacted our funding for the 2023-24 school year.

**Campus Ratings**
- The principal described the results of the Interim Assessments, and the TELPAS assessment.
- Ms. Casares described the planning that we have been making for the upcoming STAAR assessment.

**School Improvement Plan**
- The principal presented the calendar to ask for approval to the SDMC committee. Do we agree on the three days testing planned for STAAR?
  Answer: YES

**Budget 2022-23**
- Grants: All grants that were awarded have been used.
- ESSER Funds: use according to school needs. About 20,000 left and we have been using them for teacher tutorials.
- Title I is down to 19,000 and we continue to use this funding for academic resources and tutorials.
- New Hires: We will interview as needed for any vacancy positions.
- Budget is tied to our enrollment, explain Ms. Casares. We can only purchase items from approved vendors. We purchased materials and resources for this year with this year moneys.
  Answer: YES
- Due to funding the last day for tutorials and club will be April 28th.
  Does everybody agree on the final day for tutorial?
  Answer: YES

• Members voted 7:0 in favor of all approval topics discussed during the SDMC meeting.

There being no further business, the meeting was adjourned.

Submitted by Mr. Nestor Londono.