



WHARTON PK-8 DUAL LANGUAGE ACADEMY

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PARENT ♦ ADMINISTRATORS ♦ COMMUNITY ♦ TEACHERS

SITE BASED DECISION MAKING COMMITTEE (SDMC) AND SAFETY COMMITTEE MEETING

MARCH 26, 2018

MEETING MINUTES

Topic	Presenter	Minutes
Welcome Approve Minutes	J. Day	All members reviewed minutes from previous meeting. Everyone agreed to approve.
Campus Safety	J. Day	Intruder Drill was conducted last week by HISD Risk Management. The "intruder" tried to enter the campus through side gates and could not access any side gates. Intruder was let in the front gate by a parent, so he didn't have to use buzzer. He did not make it into the campus without having to go to office to check in first. Monthly fire drills have been successfully held all year in conjunction with Gregory Lincoln. Our scheduled annual teacher safety training will be conducted in April by HISD Risk Management Trainer, Mr. Nguyen.
Magnet	M. Doig	Ms. Doig reviewed information from magnet parent town hall meeting that was held last week. Ms. Doig explained that the School Choice office is making proposed changes to the board for the vision of the magnet schools. Ms. Day explained that Grenita Lathan is the acting interim HISD superintendent in an unanimous appointment by the board. Superintendent Caranza's resignation is in effect immediately. She also shared Trustee Diana Davila's Town Hall Meeting times and flyer to encourage parents to attend. There is an open agenda to include topics such as state takeover, magnet and budget. Ms. Day also reviewed some of the current budget challenges and explained the difference between FTE and PUA budget models.
Bond Updates	J. Day	Ms. Day shared that the construction is still on schedule for Winter Break move (December 2018) in during 2018-2019 school year. They are currently completing "closing up the buildings" so that all windows and doors are sealed, and work can continue on the interior. All interior walls have been framed out.
PTO Updates	J. Day	Sara Brennan and Anabel Burr are gala chairs this year. They have live auction items such as Disneyland, ASP tuition, Principal for the Day, and several donations from Carlos Correa's family. Teachers were asked to RSVP by April 6 th . The fundraising goal is 75K. We are inviting potential community partners and businesses. Spirit Nights have raised \$1,300 total for the school year. Venue did require insurance policy and PTO does have one available.
Calendar		K-2 NTB won 1 st place 2 nd -4 th graders won 1 st place in the First Tee Golf Tournament April Events: Bilingual Spelling Bee, Book Fair, Various grade level field trips. SDMC in April TBA.