

Call to order

A meeting of **Mark Twain Elementary SDMC** was held at **7:45 a.m.** on **February 12, 2019** (rescheduled from January 24, 2019).

Attendees included **Melissa Patin, Elyse Porterfield-Esposito, Shelley Rota, Chrissy Abaza, Jamie Vamvakias, Krystal Carter, Julie Culver, Victoria Sanchez, Jody Bourque, Keri Valdez, Kinsey Wall, Heather Lepow, Erin Diaz, Jessica Ferguson**

Approval of minutes

Reports and New Business

- I. Budget and Enrollment Update
 - a. Submitting preliminary budget and projected enrollment on Friday
 - b. Board has not voted on a final budget
 - c. Prioritizing programs and needs vs. wants
 - d. Importance of PTO raised funds - donations used to support school (i.e. technology, copier leases etc.)
 - e. PEIMS Snapshot under enrollment -Currently close to 900 students - did not receive funds for extra 30 students since enrolled after the snapshot date.
- II. TADS - Modified
 - a. New appraisal system was presented to SDMC.
 - b. Teachers rated as effective or highly effective may be appraised on modified system.
 - c. Elyse Porterfield-Esposito motioned to accept new modified version. Chrissy Abaza seconded.
- III. Long-Term Vision
 - a. West Region is asking principals to think about long-term vision which will then be presented to West Area principals. Where do we see Mark Twain Elementary 5 years from now?
 - b. Suggested responses:
 - i. Improved Technology
 - ii. Continued extracurricular academics
 - iii. Global impact on stewardship and conservation (Chrissy Abaza)
 - iv. If current programs end, restart those programs again
 - v. Safety (feeling safe in school in many different levels)
 - vi. Cultural enrichment; preserving Ancillaries, such as Art and Music
 - c. What can we bring to enrich our lives?
 - i. Recruit more volunteers to sponsor extracurricular activities.
 1. UIL, NTB, Robotics, Odyssey of the Mind, Track et..
 - d. Find ways to restructure extracurricular activities to alleviate burnout.
 - e. Discussed positive ways to communicate to the Twain community as we move forward with recapture.
- IV. Donations
 - a. Cost of technology - Chromebooks vs. iPads
- V. New Business
 - a. Nutrition Committee - ad committee chaired by Jody Bourque to examine current policies on parties, snacks and general nutrition policies
 - b. Parent Volunteers - utilizing parent volunteers for carpool

Mrs. Patin moved to adjourn. Victoria Sanchez seconded. All in favor.