1. **Welcome**

2. **Roles and Duties**
   - Chairperson – Cindy Tiet
   - Minutes –
   - Timekeeper –

3. **SDMC Meeting Schedule – Changes in dates or additional meetings may be held if needed**
   - February 6, 2023
   - May 8, 2023

4. **Budget - State of the School**
   - Enrollment – 734 students
   - Average Daily Attendance: The goal is 98%. MIMS attendance rate is 95.81%. Last year, MIMS was 96.22%. Funding loss thus far: $74,666.13
   - GT: 45%
   - EB: 26.7%
   - SE: 4.6%

5. **Instruction**
   - TEA Interim Assessments in Spring for 3rd-8th grade students – will not be an adaptive assessment like the fall
   - STAAR Assessments online – STAAR Design 2.0
   - MOY Ren 360 Math and Reading windows just ended – parents will receive a report with their child’s MOY performance along with a letter from the superintendent that must be signed and returned
   - MOY BRR window will end on 2/17
   - TELPAS window: 2/20-3/31

6. **Staff Development**
   - 23-24 school year – implementation of Eureka Math for K-5th grades and Carnegie Math for 6th-8th grades (training will begin this spring)
   - K – 1st: TELPAS Calibration; K – 2nd: Really Great Reading; 2nd, 3rd – HB3 Reading Academy
   - 3rd – 8th: Lead4Ward and backwards planning

7. **Other Events/Concerns**
• Dyslexia Training – Reading By Design
  ➢ Mr. Beach, Mr. Silveira, Ms. Simmons are all RBD trained
  ➢ Mr. Pineda is registered to take it in mid-February.
• Phonics-based curriculum (Really Great Reading)
  ➢ Time given to K-2nd Grade Teachers to complete required online modules
• Identification of struggling readers in K-2nd
  ➢ MOY Ren 360 for 1st Grade serves as Dyslexia Screener
• Revisit the Clear Backpack policy voted on last August; parent expressed concern there was an absence of opportunity for discussion/input before voting occurred; request to gather parent input to make a final decision in the spring