

SDMC
2/16/2023

In attendance: E. Garza, C. Grossman, L. Moorefield, S. Kimbrell, R. Tahiri, L. Sandling, S. Montiel, R. Uzick, A. Gutierrez, O. Treviño, R. Coronado, M. Rodriguez
Meeting called to order at 3:30 PM. Uzick recording.

- Reviewing minutes from last meeting (11/10/2022)
- Edits to minutes
 - **Montiel was in attendance**
 - Grossman motions to approve minutes with changes
 - Garza seconds.

New Business

- Next meeting is on May 18, 2023 - will be voting for new members.
- 5th grade promotion ceremony - May 26, 2023 6:00 PM, Meyerland MS
- 5th grade EOY field trip - Garza is planning
 - OT - Can use wraparound funds for transportation.
- Possip Feedback
 - New system for parents to provide feedback to campuses.
 - M. Rodriguez will be our FACE representative.
 - FACE dept. Organized this to solicit opinions from families about teachers, admin, school programming, etc.
 - Will be live for all campuses at the end of the year. Teacher will get a link to view responses.
 - Hot - address ASAP, Medium - Address within a few weeks, Cool - not urgent, address within a semester.
 - Select notes:
 - Sharing when students do good things, not just bad.
 - Issues with HVAC and copier.
 - Teachers are responsive and caring, friendly. Great family engagement events, tight knit community, high academic standards.
 - Excellent school
 - Attentive staff
 - Children happy
 - Awesome teachers keep dismissal safe and smooth
 - Parents want to come into the building more
 - Telephone system is difficult to use to get to a person
 - More field trips
 - More sports clubs
 - Allows for more parent input
- Budget 2023-2024
 - OT went to budget meeting - district debating about use of remaining ESSER Funds
 - HISD has a funding deficit - enrollment is dropping.
 - Funding formulas will be standardized across campuses.
 - Some campuses may be closed.
 - Will there be a hiring freeze to move displaced staff members?
 - HISD was considering lowering PUA, (\$3,750 per student) will remain for now.
 - Funds will be limited next year.
 - Tutorials may start later and end earlier.
 - Need to be strategic with funds for next SY
 - Some teachers may be RIF'd, depending on enrollment

- No projections yet, principals will get their budgets in March
- All based on projected enrollment for 23-24 SY (conservative - 587)
- Progress Learning - still want to purchase? (Garza says 5th grade wants it) Can purchase for certain students only

Summer School

- Dates have been set starts right after school ends (Prep day for regular summer school, LEP Pre-K, no prep day (LEP - June 5 - July 3 (Students)) (K-5 June 6 - July 3 (Students))
- Summer school will be held at Red - Shearn students will join us.
- Extra programming depends on funding.
- Magnet funds available for STEM camp.
- Interventions department is managing summer school at the district level

SY 23-24 Academic Calendar

- Similar to previous year
- Feb 19-20 back to back service days
- Last day of school for students June 5, June 6 for teachers

Pre-service weeks

- Moving forward with Eureka for Math
- Dana Vontoure is being requested by teachers for pre-service weeks
- New staff on campus - new teachers need support with classroom management - did not spend a lot of time on that this past year.
 - District can provide some PD on classroom management - CG
 - We want to utilize institutional knowledge on campus - RC
- Have risk management come in to provide PD on campus safety - CG
- CPI training for 1 person per grade level and 1 person per grade level first aid/CPR - CG
- Grade levels submit a name of one person per grade level - OT

iReady

- Ren 360 will not be used after summer, district is moving forward with iReady
 - We are using it this school year, so we will be ahead of the game.
 - We had a trial account and it appeared to be an effective program.
 - Spanish? Not sure.

SEL

- Campus wide SEL program? MR - could use title 1 funds
- District has adopted different programs over the years, then they get changed. - CG
- Restorative circles were not effective based on feedback - CG
- Conscious Discipline - in depth, campus culture mindset shift, supports communication - MR
- We make use of project class, need more usage from some teachers, there is not a deescalation component, which we need - CG
- Project CLASS might not be the best for older students - CG

Motion to adjourn meeting - Moorefiled

Second - Grossman

Meeting adjourned at 4:32 PM CST