Minutes
SDMC
October 6, 2022 (Q1)

Meeting begins: 7:34 am


Approval of minutes: First – Chuck Finnell; Second – Dalton DeHart

I. New Business
   a) Nomination & Vote for Chairperson and secretary: Nominated M. Speer for Chairperson – All agree; Nomination for Secretary: C. Carouthers all in agreement
   b) Vote to approve School Improvement Plan for 2022-2023: All vote to approve

II. IV. Quarterly Meeting Dates
   A. 10/6, 12/1, 2/2, 5/11

III. Security and Safety
   A. Drills
      1. Review by Safety Committee – students need to line up quietly in class
      2. Teachers need to give direction on where to go before leaving the classroom
      3. Carouthers – some staff need to have their primary routes posted
      4. Need to state room number and area not just teacher name ex room 174 in 7S (7th grade pod)
   B. Randall’s
      1. Complaints from management company
      2. Notification to be placed in parent/student newsletter and on the report card. Mrs. Sanchez will create a flyer.

IV. Budget –
   A. Budget update:
      1. Budgeted for 845 students
      2. Current enrollment 801
      3. Loss of 44 students = -$197,000
      4. Budget meetings to be held with SSO and budget analyst. General supply budgets will have to be consolidated. Use Title funds and ESSER to support student success for 2022-2023.
V. Staffing –
   A. Math 8I – student interns are currently working with experienced sub and their mentor teachers to support student learning. No one qualified has applied. The position will be closed to support the budget.
   B. SLL Teaching Assistant – reposted – hope to get qualified candidates to apply.

VI. Professional Development
   A. January 6 – Teachers can turn in proof of other development to have a comp day.
   B. February 20 – Professional Development – IB focus and data dive to prepare for STAAR

VII. International Baccalaureate/Curriculum
   A. 2022-2023 – Pre-Authorization
      (1) Complete training for staff
      (2) Surveys for staff and community

Additional business
VIII. STEAM Magnet – SDMC votes to request magnet for STEAM: Science, Technology, Engineering, Arts, and Mathematics – PTO president will reach out to board member.
IX.

Adjourn: 8:19am