SDMC
MINUTES

Date: October 18, 2022
Time: 4:45 p.m.
Facilitator: Michael Niggli

Attendees:
Catherine Clay    Katrina Moore
Anasuya Chowdhury Laurie Moreland
Matt Dowiak        Barbara White
Accelyn Hickman   Stephanie Witherspoon
Mary Lyons

Previous Meeting Recap:

Senior Events

- Canvas module is now in operation which includes a link for senior dues
- Link for senior dues is also on Waltrip’s website
- Preliminary senior rankings will be published soon
- State mandated FSFA night was held October 18th

Follow up questions/concerns:

- Witherspoon-“What if students won’t qualify for FSFA?”
  Response (Hickman/Niggli)- TFSA is an alternative
- Witherspoon-“Where can students locate their GPA as the information is no longer available on Naviance or Power School?”
  Response (Hickman)- Ranking information can be obtained via Counselors and Registrar
- Dowiak-“Are counselors sufficiently trained to access and disseminate the information?”
  Response (Hickman/Niggli)- Yes

Technology Platforms

- TSI for senior testing
- Kahn Academy-Waltrip won Kahn Academy champions last trimester
Submitted Topics

- SDMC meeting dates are published on Waltrip’s website. Dates are also included on today’s agenda:
  - Wednesday, August 31st
  - Tuesday, October 18th
  - Tuesday, November 15th
  - Tuesday, February 7th
  - Tuesday, April 4th
  - Tuesday, May 9th

- Public meetings are being announced; next public announcement will be November 15th to disseminate school accountability information.
- Internal meetings will be closed.

Budget Update

Student enrollment:

- Waltrip’s 2022-2023 budget was presented to the committee via today’s agenda
- Nationwide student under enrollment is 11,000.
- District under enrollment of students from a high of 214,000 in the mid to late 1980s to currently 188,000 which has caused $250 million budget deficit.
- Waltrip student under enrollment stands at 100. Possible causes of under enrollment from projections are offerings of online courses and outdated student records.

Stipend increases:

- Stipends for teachers increased from $160,000 to $230,000.

Funding impacts and changes:

- Use of Wrap Around monies to fund Fine Arts
- Moving staff throughout the district. Offer is open to campus staff and teachers to speak with Principal if they would like the opportunity to move to a campus closer to home.
- A review of the master schedule to reduce classes from 8 to 7, an approximate 91% savings.

Building Updates

- Cameras are operational
- Re-striping of parking lot-search for vendor is on going
- HVAC system-repairs are being hindered by clogged pipes.

Committees Update

- Attendance Committee has increased attendance 3% over the same time last year.
Curriculum, Instruction, Assessment

- **2023-24 CTE Programming**
  - Healthcare Therapeutics added
  - Engineering and Fabrication-Ninth grade Auto Cade added. Sunset for Solids Works in two years
  - Business Management is moving to MOS certifications
  - Automotive Technology-multiple certifications are available to help increase campus accountability.
  - Completer courses can have three or more classes completed but they must equal at least four credits.

Other Business:

- TEA has not set accountability points. Contingency plans include:
  - TSI testing for seniors
  - Continue encouraging seniors to take fifth year math and science courses and restricting opt-outs of the courses in lieu of conference periods through consistent messaging from Administrative team, Counselors, and teachers.
  - Coherent sequencing of courses
- Follow-up will be conducted to ascertain if point structure for dual credit courses is 4 or 5 points.

**Next Meeting:** Tuesday, November 15, 2022

**Meeting adjourned:** 6:15 p.m.