

## Shared Decision-Making Committee (SDMC)

### Meeting Minutes

May 30, 2024

The meeting was called to order at 3:10 p.m. on May 30, 2024

Members in Attendance: David Church, Karen Duffy, Stephanie McGraw, Rachael Cahan, Andrea French, Sarah Bailey, Emily Conner, Brianna Campos, Kristian Borden, Marcy Kirk, and Rachelle Varnon

Members Absent: Katelyn Brooks and Barbara Smith

A motion to approve the minutes from April 4, 2024 was approved.

**Travis School Improvement Plan (SIP):** The school's progress on the SIP was discussed, including progress made with the four goals of the school's Action Plan. Preliminary end-of-year data from the MAP assessment was also discussed. MAP testing was administered in math for grades K-5, reading in grades 2-5, and science in grades 2-5 on May 28-30. Travis was not significantly impacted by the recent windstorm, and the school was able to administer the assessment without any issues.

**Staffing and Enrollment Updates:** Enrollment at Travis is expected to increase from 720 students to approximately 745 students. This will necessitate the addition of another 4<sup>th</sup> grade class. For the 2024-2025 school year, Travis will have five kindergarten and 5<sup>th</sup> grade classes, and six 1<sup>st</sup> through 4<sup>th</sup> grade classes. As of May 30<sup>th</sup>, Travis is fully staffed, including replacements for four teachers who will be leaving Travis.

**2024-2025 Defined Autonomy at Travis:** The committee was given a presentation on defined autonomy for the next school year. School autonomy is earned based on the success of the school. As an A/B school, Travis has maintained its Level 3 autonomy, which is the highest level of autonomy for which Travis is eligible. The elements of Level 3 autonomy were discussed, including the autonomy Travis will continue to have to select curriculum, determine the use of the budget, deliver instruction, and create a staffing model and master schedule for the school. All these things must continue to be done within the parameters of state law and Board policy.

**Outgoing Members:** Outgoing members of SDMC were thanked for their service. These members include, Rachael Cahan, Emily Conner, Barbara Smith, and Rachelle Varnon.

**Committee Member Items:** There were no committee member items at this time.

The meeting adjourned at 4:15. The next SDMC meeting is scheduled for the fall of 2024.