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Tates Creek Elementary

SBDM Agenda/Minutes

November 10, 2020

Beginning Time: 4:30      Ending Time:

*Mission: TCE is a connected, driven family that goes HARD with PURPOSE.*

Members Present: Kaye Cambron, Tara Davis-Cassity, Michele Ferguson, Erika Hranicky, Carrie Paul, Katie Walker

Secretary: Holly McCauley

Others Present: Laura Kegan, Laura Vettraino, Jazlyn Martinez Diaz, Mya Barnett, Rhodes Sirginnis

Item #1: Welcome and Call to Order

Action Needed: Consensus

Presenter: Carrie Paul

**C. Paul motioned to call the meeting to order at 4:32. K. Cambron seconded and the motion was carried by consensus.**

Item #2: Approval of the Agenda

Action Needed: Consensus

Presenter: Tara Davis-Cassity

**K. Cambron motioned to approve the agenda. T. Davis Cassity seconded and the motion was carried by consensus.**

Item #3: Approval of Previous Meeting Minutes

Action Needed: Consensus

Presenter: Tara Davis-Cassity

M. Ferguson made a motion to approve the October 2020 minutes. T. Davis Cassity seconded and the motion was carried by consensus.

Item #4: SBDM Norms

Action Needed: Develop and Agree Upon

Presenter: Carrie Paul

Council discussed having norms set for the 2020-2021 school year to help further the work of the school with productive meetings. The norms agreed upon are as follows:

1. Be a fully participating open communicator who is open minded towards the views of others.
2. Utilize the committee process to ensure that we have stakeholder input.
3. Focus on using data and CSIP goals to guide questions and discussion about the needs of the school.
4. Stay solution focused with the topics at hand.

Item #5: Good News Report/Celebrations/Student Presentations

Action Needed: Provide Celebrations that are SBDM related.

Presenter: Michele Ferguson

Rhodes, Mya, and Jazlyn shared their reports on explorers through the medium of PowerPoints, GoogleSlides, and a #twitteraccount. Their knowledge and creativity shown through and site based was very proud of their alumni students.

Item #6: Public Comment (Items on Agenda)

Action Needed: None

Presenter: Carrie Paul

There were no public comment items on the agenda.

Item #7: Budget

Action Needed: Discussion

Presenter: Carrie Paul

C. Paul shared the After 3 account. Due to the Cares Act, we have money back into our After 3 account to ensure we will be able to start back up and we didn't have a program that was adversely affected due to Covid.

C. Paul shared out from all accounts what was spent from categories from this past month. Purchase Orders from the last month include: expo markers, K writing paper, custodial supplies, AT&T service, Thankful For posters for K, printing requests (ABC charts) from the district, math night dice, manipulatives for SPED, spelling bee enrollment, reimbursed Carr for doughnuts from vending - from our Pepsi machine.

Item #8: Targeted Instruction Update and Face to Face Update

Action Needed: Discussion

Presenter: Carrie Paul

C. Paul updated we now have in attendance for targeted - MSD/LBD students of need, students chronically not logging into Zooms and are in need of a staff member to ensure work completion, ELL students of need, and students on a as needed basis to complete testing and/or screeners for special programs (speech, ELL, sped, OT, PT)

We will work on getting students optimized in that while they are at TCE, they are fully completing and participating in the work from the class that is happening during their targeted time.

Item #9: Student Assignment Policy

Action Needed: 1<sup>st</sup> Reading

Presenter: Katie Walker

Item #10: Instructional and Non-Instructional Staff Time Assignment Policy

Action Needed: 1st Reading

Presenter: Carrie Paul

Item #11: Items for Next Agenda

Action Needed: Discussion

Presenter: Erika Hranicky

Item #12: Public Comment (Items on Agenda)

Action Needed: None

Presenter: Carrie Paul

Item #13: Gratitudes, Motivational Sharing, Closure

Action Needed: Discussion/Adjourn

Presenter: Carrie Paul

K. Walker motioned to adjourn at 5:53. Seconded by K. Cambron and the motion was carried by consensus.