Veterans Park Elementary SBDM Minutes August 23, 2021 3:00 p.m. in the Library

Members in Attendance: Molly Dabney, Shanshan Li, Christi Lindeman, Dani Dickenson, Randa Remer-Eskridge, and Jeff Rice

- I. Public Agenda
 - a. Correspondence & Comment-none
- II. Approve Agenda- Christi made a motion to approve the agenda, seconded by Randa, and approved by consensus.
- III. Approve Minutes
 - a. July 20, 2021- Randa made a motion to approve the minutes, seconded by Shanshan, and approved by consensus.
- IV. Financial Reports
 - a. Activity Fund-Reviewed for informational purposes.
 - b. Section 6- Reviewed for informational purposes.
 - i. Transfer Approval-Randa made a motion to approve funds transfers between codes within Section 6, seconded by Jeff, and approved by consensus.
 - c. After School Budget- Reviewed for informational purposes. Our balance right now is about \$40,000.

V. Student Achievement

- a. Enrollment
 - i. Currently 711 Enrolled / Projected 740- We are below our projected numbers.
 - ii. Supplemental Duty
 - 1. \$2,400.00 extra
- b. Staffing
 - i. Primary (-1.5) We lost several positions based on the actual number of students.
 - ii. Intermediate (+0.5)- We gained .5 in intermediate.
 - iii. Primary para (-0.5)- We lost a .5 para position.
 - iv. All positions held harmless (-1.0 teacher & -0.5 para)
 - 1. VPE owes \$13,808 on the staffing workbook.
 - v. Special education (+2.0 paras)
 - 1. We had one para resignation that will start on 9/17.
 - 2. We have 3 total para openings currently.
 - vi. We are planning to hire a Kindergarten para (½ time).
 - 1. \$15,288.00 Molly asked the council to use funds from After School to cover the staffing needs. Christi made a motion to approve the funds, seconded by Dani, and approved by consensus.
- c. Testing Update
 - i. IOWA/Cogat All 3rd & 4th who didn't return to in person instruction last fall are testing this week and finishing next week.
 - ii. MAP All 1-5 is currently happening this month.
 - iii. Galileo Benchmark (Read/Math) Imagine Learning is also going on this month.

- iv. Brigance Screener All Kindergarteners are finishing that now.
- VI. Policy
 - a. Student Assessment Procedures Christi made a motion to update the grading scale, seconded by Randa, and approved by consensus.
 - i. Adjusted Grading Scale
 - 1. 90-100 A
 - 2. 80-89 B
 - 3. 70-79 C
 - 4. 60-69 D
 - 5. 59 & Below F
- VII. Other
 - a. Simple Solutions 4,738.00- We ordered new workbooks because we lost many during COVID last year.
 - b. Boosterthon Fundraiser We already reached \$55,000 in donations, and there are still 3 more days to go.
 - i. Board Approval in September.
 - ii. Goal \$72,000
 - c. School Report Card Data
 - i. Parent Conference Attended 642
 - ii. Parents Voting in SBDM Election -125
 - iii. Total Parent Serving on SBDM /Committee 10
 - iv. Parent Volunteer Hours 78
 - d. SBDM Committee Members
 - i. Parent Letter Sent home last Thursday 8/19/21
 - e. Field Trip Approval- no new field trips requested.
- VIII. Motion for Adjournment- Jeff made a motion to adjourn, seconded by Christi, and approved by consensus. The meeting was adjourned at 3:40P.M.