

Veterans Park Elementary
SBDM Agenda
September 19, 2022
3:00 P.M. in the Conference Room

Members in Attendance: Molly Dabney, Shanshan Li, Erin Waters, Dani Dickinson, Randa Remer-Eskridge, and Josh Dezarn

- I. Public Agenda
 - a. Correspondence- None
 - b. Comment- None
- II. Approve Agenda- Randa Remer-Eskridge made a motion to approve the agenda, seconded by, Shanshan Li, and approved by consensus.
- III. Approve Minutes
 - a. August 22, 2022- Erin Waters made a motion to approve the minutes, seconded by Dani Dickinson, and approved by consensus.
- IV. Financial Reports
 - a. Activity Fund- Reviewed for informational purposes.
 - b. Section 6- Reviewed for informational purposes.
 - c. After School Budget- Reviewed for informational purposes.
- V. SBDM Committees
 - a. Parents Assigned to Committees
 - i. One on every committee- Molly Dabney is still looking for three more volunteers for committees.
 - b. First Meeting - Thursday, September 28th @ 3:00
- VI. Student Achievement
 - a. Staffing/Enrollment- Workbook Balance - \$1,640
 - i. 689 Enrolled Students
 - ii. Special Education Para Positions (2)- Molly Dabney is currently working on filling those positions.
 - iii. LBD Special Education Position - Long Term / Option 6 Hire- One position will be a long term sub position for the remainder of the year. The other position is currently being filled using Option 6.
 - b. School Report Card - 2021-2022 Data- Molly Dabney shared this document with the council.
 - i. [SBDM Signatures Required](#)
 - c. Assessment Update
 - i. [MAP](#)- Molly Dabney shared data from Fall testing.
 - ii. [Kindergarten Brigance](#)- Molly Dabney shared Brigance historical data.
 - d. Camp Kindergarten

- i. [Parent Survey Responses](#)- We asked for parent input from Camp Kindergarten. Molly Dabney shared the results from this survey.
 - e. VPE Musical - Moana will be performed this spring.
 - f. Technology
 - i. 9 IFP's needed- Molly Dabney is working with PTA to fund part of the cost of the IFP boards. She would like to use After School funds to purchase the rest. Randa Remer-Eskridge made a motion to use After School funds to purchase remaining IFP boards, seconded by Josh Dezarn, and approved by consensus.
 - ii. IFP's Cost
 - 1. Small - \$2,843.54
 - 2. Large - \$3,079.35
 - g. ESS Budget - \$14,425.00
 - i. 2021-2022 Plan Approved - Carried Forward
 - h. Real Men Read 2022-2023
 - i. Approval- Josh Dezarn made a motion to participate in the program, seconded by Dani Dickinson, and approved by consensus.
 - i. Playground Replacement
 - i. Rubber Flooring - \$100,000 (PTA/After School Funds)- The district will fund the cost of playground replacement. The cost of the pour and play flooring will be up to the school.
 - j. Field Trip Approvals- Erin Waters made a motion to approve the field trip requests. seconded by Dani Dickinson, and approved by consensus.

VII. Policy Review

- a. [SBDM Committee Charges for Review](#)

VIII. Other

- a. CSIP

- i. **Phase One: August 1 - October 1**

- 1. [Continuous Improvement Diagnostic for Schools](#)- Randa Remer-Eskridge made a motion to approve, seconded by Josh Dezarn, and approved by consensus.
 - 2. [School Safety Report](#)- Randa Remer-Eskridge made a motion to approve, seconded by Erin Waters, and approved by consensus.
 - 3. [Executive Summary for Schools](#)- Shanshan Li made a motion to approve, seconded by Dani Dickinson, and approved by consensus.

- ii. **Phase Two: October 1 - November 1**

- 1. The Needs Assessment for Schools
 - 2. [School Assurances](#)- Randa Remer-Eskridge made a motion to approve, seconded by Erin Waters, and approved by consensus.

- iii. **Phase Three: November 1 - January 1**

- 1. Comprehensive School Improvement Plan

iv. **Phase Four: January 1 - December 31**

1. Professional Development Plan for Schools (Due May 1)

b. PTA Newsletter- Dani Dickinson volunteered to write this month's article for the newsletter.

IX. Motion for Adjournment- Erin Waters made a motion to adjourn, seconded by Josh Dezarn, and approved by consensus. The meeting was adjourned at 4:16 P.M.