

Meeting Date 1/14/25 3:15pm Meeting Location: Classroom 17

Members present	Lourdes DeLeon, Christy Masengarb, Lisia Langejans, Janine Malkin, Emily Walls, Joshua Polacheck, Elizabeth Cummins, Lisa Bodden, Paul Bell
Members absent	
Constituency group represented	ALL- Certified, Classified, Community Member, Parent

- I.** Called to order at 3:16 pm by Lourdes De Leon
- II.** Approval of Minutes for 11.19.24

DISCUSSION NOTES	Joshua moves to approve minutes, and Janine seconds. Minutes are approved
CONCLUSIONS	
ACTION ITEMS	

III. Call to the audience

DISCUSSION NOTES	<p>Ms. Cummins suggested writing a letter of appreciation to the School Board in honor school board appreciation month to thank them for funding the recent PE position.</p> <p>Mrs. Walls shared how the communication of the PE position was communicated from our district CFO after we had formed a committee to fundraise for the PE position.</p> <p>Mrs. Walls shared about a recent gift to our school. A family friend of a LW family presented Lineweaver with a check for \$15,000.00. The generous check came from The Bruce Foundation who annually support local nonprofits. Due to it being a gift and not tax credit it can be used in unrestricted funds. Mrs. Walls is seeking input from Site Council and SLT for how to spend the money.</p>
CONCLUSIONS	
ACTION ITEMS	

IV. Reports

REPORTS TO REVIEW	Principal's Report
DISCUSSION	<ul style="list-style-type: none"> • 521 students enrolled as of 1/13/25. We had a few withdrawals and a few new students enrolled. Staffing wise we do not have any vacant positions. We have one Exceptional Ed TA position that is regularly filled by Ex. Ed.

	<ul style="list-style-type: none"> • News and noteworthy, this time of the year we have had lots of data to support our progress on letter grades. • Registration season is upon us, class competitions and phone call and reminders are in full swing. This is important because it helps plan for full time staff members next year. Self-contained GATE is currently sending out offers and there is potential for opening additional classes in second or third grade. Class size consensus remains the same.
CONCLUSIONS	
ACTION ITEMS	
<p>Lourdes suggested that Site Council advocates for two GATE classes per grade level. Mr. Polacheck will communicate this with PTO and see if they are interested in also advocating for them.</p>	

V. Discussion/information items

ITEM TITLE	Tax Credit Update
DISCUSSION NOTES	<ul style="list-style-type: none"> • Undesignated \$40,636.00, Sports \$4633.00, OMA close to \$16,000.00 Fine arts \$6411.00 (OMA & Fine Arts are self-sustaining) Field Trips \$15,824.00 Gifts and Donations \$4376.00 • We set a goal for \$25,000.00 undesignated, we are currently around \$17,000.00. Appeals to the community have been sent out, Mr. Polacheck will ask PTO to also push reminders.
RESOLUTION	

ITEM TITLE	Club/Program Data from 23-24
DISCUSSION NOTES	<ul style="list-style-type: none"> • Mrs. Walls shared a flyer of all the current clubs, participants etc. Second page shared percentage of grade level participation. Purpose of this was to see if the conjecture that more self-contained GATE students participate in clubs is accurate. • Mr. Polacheck asked how we could encourage more Gen ed kids to participate. Brainstormed ideas: have a list of clubs available for families to see at Open house, clubs could “advertise” what their clubs entail during Community Gathering. • Paul shared that a barrier could also be families with more than child only participate when all their kids can participate to limit trips.
RESOLUTION	

ITEM TITLE	State Letter Grade Plan
DISCUSSION NOTES	<ul style="list-style-type: none"> • Every year we receive a letter grade from the state based on a formula. Much of the data we cannot influence but what we can influence is what happens during the instructional day. The school letter grade is not the be all end all descriptor

	<p>of a school. Our school action plan is always in draft mode and Mrs. Walls shared the current document.</p> <ul style="list-style-type: none"> • There are a lot of students who have received high growth from the last two years AASA as compared to their peers across the state. Our plan is to find out who those high growth kids are and duplicate the success. • We have established a literacy team meeting. This is a group of teachers who have participated in LETRS training. • Communicating this plan and sharing it with site council. • We have sustained 40% of our students earning growth points. This year as a B we are closer to 40% growth, previously we have been higher as an A. 50% of a letter grade is about growth, 30% is about proficiency and the remaining points are extra points. • We plan to maintain our ELL points. We can earn and have earned 10 points for the number of students who are reclassified. Our ELL students are counted 3 times. • Bonus points for 5th graders performance on the science assessment. • Reducing out 3rd grade minimally proficient rate. Last year we did not receive these points. • Reducing our rate of chronic absenteeism. We have done well with this over the years. Our chronic absenteeism rate is currently 22%. • Monitoring subgroups, i.e. exceptional ed kids, African American students etc. There are 18 different possible categories and last year we got all the points. • 10 District Initiative-our school use of I-ready. • Summer School, previously ESSER funds have paid for summer school, but no plans have been made to fund summer school 2025. • Little Lion Mentorship Idea came about to support students who need a little extra push from SLT. Could be date talks, motivation, mentorship etc.
RESOLUTION	

ITEM TITLE	
DISCUSSION NOTES	•
RESOLUTION	

VI. Action Items

ITEM TITLE	None at this meeting
DISCUSSION NOTES	•
RESOLUTION	

VII. Plan agenda for the next meeting

Data trends, tax credit update, showcase of our clubs planning, suggestions for \$15,000.00. Advocacy for self-contained GATE program. Invite Dr. Sabrina Salmon and or Pilar to share

current approach for speech therapy at the elementary level. Mrs. Walls may share budget projections depending on the when her budget meeting is.

VIII. Mr. Polachek moved to adjourn the meeting at and seconded by Lisia at 4:31.