

Meeting Date 8/12/24 3:15pm Meeting Location: Classroom 17

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

I. Called to order at 3:17pm by Emily Walls

II. Approval of Minutes for 4.23.24

DISCUSSION NOTES	
CONCLUSIONS	
ACTION ITEMS	
Janine Malkin motion to approve minutes as written. Lourdes DeLeon seconded. Unanimous vote. Motion passes.	

III. Call to the audience

DISCUSSION NOTES	n/a
CONCLUSIONS	

IV. Reports

REPORTS TO REVIEW	Principal's Back to School Report
DISCUSSION	<ul style="list-style-type: none"> Enrollment 526 (88-99 students per grade level 1st-5th with 71 in Kinder) District trend of 1000 less Kinders this year 10th day of school is Wednesday, no anticipated changes to FTE; requested consensus aides for classes at consensus (4th and 5th gened) Position Vacancies: counselor and crossing guard District learning goals: Fidelity of ELA and Math curriculum, Teacher Clarity, PLC

	<ul style="list-style-type: none"> Instructional goals for LW (we are likely going to have a state letter grade of B): ELA- Increase our DIBELS grade level mastery to 70% at Core by May 2025. Math- Increase our 3rd-5th grade Grand Mastery from 45% in Spring 2024 to 55% in Spring of 2025. Clubs and sports programs being "built", with master list to be sent to families at the end of the month. Choir and Honor Recorders starting. Cross Country coming. District's Intervention Initiative Cohort (IIC) has been set forth that applies to all schools K-8. Identified students in grades 3-5 (based on AASA or third quarter benchmark tests) to receive interventions in the school day with RTI and Interventionists. They will be monitored through the use of iReady and this year's AASA/benchmark tests). All students with MTSS plans grades 3-5 will also work with these RTI/Intervention groups. Students with MTSS ELA T2 and ELA and Math T3 will work with our CSP and MTSS Facilitator in small groups.
CONCLUSIONS	Will bring IIC status/update to next meeting

V. Discussion/information items

ITEM TITLE	Review Site Council Facilitator responsibilities and role
DISCUSSION NOTES	Certified member eligible for \$700 stipend Responsible for: presiding over meetings, crafting agenda with Principal, providing meeting notice, attending district training, and posting minutes

ITEM TITLE	Meeting schedule for 24-25
DISCUSSION NOTES	Required to meet quarterly, but we have penciled in the following dates: Sept 17, Oct 15, Nov 19, Jan 14, Feb 11, Mar 18, Apr 15, May 13

VI. Action Items

ITEM TITLE	Elect Site Council Facilitator
DISCUSSION NOTES	Discussion among certified members of taking on this role. Christy Masengarb would be willing to serve, after participating in council for a year first. Lourdes DeLeon expressed willingness.
RESOLUTION	Janine Malkin motion to elect Lourdes DeLeon as Site Council Facilitator for SY 24-25. Lisa Bodden seconded. Unanimous vote. Motion passes.

VII. Submission of items for next agenda: Review bylaws, Status of Tax Credit balances and programs, Tax Credit Funds campaign, Tax Credit Spending Plan, Update on IIC

VIII. The meeting was adjourned at 4:16pm by Emily Walls