

Meeting Date 12/3/18

Meeting Location: Hudlow Library

Members present	Trish Miller, Linda Perras, Cheri LaRoche, Sofia Udner
Members absent	Fritzi Griffis, Melissa Weatherwax
Audience	
Constituency group represented	

I. Called to order at 2:15 by Linda Perras**II.** Approval of Minutes

DISCUSSION NOTES	Motioned by Trish Miller; seconded by Fritzi Griffis; unanimous approval
CONCLUSIONS	
ACTION ITEMS	

III. Call to the audience

DISCUSSION NOTES	
CONCLUSIONS	
ACTION ITEMS	

IV. Study Items

REVIEW	Actions steps to Raise school letter grade
DISCUSSION	-Teachers submitted writing rubrics that are typically used at grade level during "work on writing" -Some students did not receive a score for writing on last AZMerit due to NE or CM -How can we respond to chronic absences?
CONCLUSIONS	Make sure students and teachers are aware of how the writing test is scored

ACTION ITEMS
MTSS Coordinator and attendance clerk is tracking and calling/visiting chronic absences

V. Action Items

ITEM TITLE	Principal is retiring
DISCUSSION NOTES	Cheri will Check in with Ernest Rose regarding hiring committee for principal position
RESOLUTION	

VI. Discussion/information items

ITEM TITLE	Garden Update
DISCUSSION NOTES	-3rd Grade will Talk to Marty regarding season for worms and soil -Might add Teacher’s thoughtful words on bricks -Kindergarten handprints are waiting for paint from a parent that is supplying it -Waiting for herb wall to be installed K/5th will manage it -Sensory Wall was installed today-already very successful
RESOLUTION	

ITEM TITLE	Has there been a response from ward 2 regarding Kindergarten playground shade
DISCUSSION NOTES	Someone from Ward 2 came to measure, but could not provide us with more information
RESOLUTION	

VII. Submission of items for next agenda:

- Chronic absences
- DIBEL Scores
- Benchmark Scores
- Garden Update

VIII. The meeting was adjourned at 2:47 by Linda Perras