

Meeting Date 1/28/2019

Meeting Location: Library

Members present	Trish Miller, Linda Perras, Cheri LaRochelle, Karolyn Williams
Members absent	Fritzi Griffis
Audience	
Constituency group represented	

**I.** Called to order at 2:14 by Linda Perras

**II.** Approval of Minutes

<b>DISCUSSION NOTES</b>	Motioned by Cheri LaRochelle, seconded by Trish Miller; unanimous approval
<b>CONCLUSIONS</b>	
<b>ACTION ITEMS</b>	

**III.** Call to the audience

<b>DISCUSSION NOTES</b>	
<b>CONCLUSIONS</b>	
<b>ACTION ITEMS</b>	

**IV.** Study Items

<b>REVIEW</b>	Smart goal review by grade level, 2nd QTR Benchmark scores and 2nd QTR DIBELS Data
<b>DISCUSSION</b>	Goals are in place; where do we need to grow, what factors contribute to success? Student attrition is somewhat harmful to scores. Each grade level should know how many students have moved up a level on DIBELS. Kindergarten DIBELS testing is based on different items each quarter. All grades should have a comprehension piece in place as a goal.
<b>CONCLUSIONS</b>	Use NSGRA in first grade to add on for reading goal.

<b>ACTION ITEMS</b>

**V. Action Items**

<b>ITEM TITLE</b>	Principal is retiring
<b>DISCUSSION NOTES</b>	Cheri will check with Mr. Rose regarding hiring and interview process
<b>RESOLUTION</b>	

**VI. Discussion/information items**

<b>ITEM TITLE</b>	Love of Learning Week
<b>DISCUSSION NOTES</b>	We can promote better attendance by providing a pizza party to the classroom with the highest attendance % in the month of February.
<b>RESOLUTION-</b>	

<b>ITEM TITLE</b>	Graden update
<b>DISCUSSION NOTES</b>	Planting of flowers and vegetable in progress. Spreadsheet has been updated by grade levels. Drums are in place. Cheri will check to see who will place the musical flower.
<b>RESOLUTION</b>	

**VII. Submission of items for next agenda**

- ★ Tax credit budget expenditure for balance.
- ★ FTE
- ★ Principal interview process

**VIII.** The meeting was adjourned at 3:00 by Linda Perras