

SCHOOL SITE COUNCIL MINUTES



Oak Crest Middle School

2/6/18

3:00pm-4:00pm

Room M3

Date: 2/6/18

The SSC meeting was opened in due form from Chair KELLIE MAUL at 3:00PM.

In attendance:

- Nitin Chatlani
- Raegan Ericson
- Kathryn Friedrichs
- Susan Lesan
- Stephanie Lytle
- Kellie Maul
- Kate Miller
- Kary Pust
- Dr. Brieahna Weatherford
- Mariah Weibel

I. APPROVAL OF MEETING MINUTES:

- A.** The minutes of 2/6/18 were approved as read.
- B.** It has been moved by MARIAH WEIBEL and seconded by NITIN CHATLANI to approve the minutes on 2/6/18 as read/corrected. All were in favor.

II. COMMITTEE REPORTS:

- A.** DR. BRIEAHNA WEATHERFORD gave a report from ELAC committee.
 - 1. There is an upcoming parent night.
 - 2. Residency checks will be happening soon.
 - 3. Students are currently selecting high schools.
- B.** DR. BRIEAHNA WEATHERFORD gave a principal update.

1. Title 1 budget was reviewed.
2. Overall budget reviewed.
 - a) \$12,765.17 left for the year.
 - b) Can be used for PD for teachers, math help, salaries for intervention courses
 - c)

III. NEW BUSINESS:

- A. Review SSC monthly timeline (updates)
- B. Reviewed future meeting dates with timeline
 1. Today, we looked at goals.
 - a) In groups, we focused on two items:
 - (1) Section E. Planned Improvements in Student Performance. Do we like how these are written? Do we want to move forward as is or modify? (2 goals stated)
 - (a) Whole group discussion followed regarding exit criteria for target intervention courses (and those who choose to not to enroll in favor of an elective) and how those students who qualify for more than one intervention course go about choosing which to enroll in.
 - (2) Healthy Kids Survey. Next year, we won't have this (administered only every other year). Instead we will create our own survey to determine growth over past year. Today, we will decide questions to keep, modify.
 - (a) Whole discussion followed in brief as time came to a close. Committee will follow up by adding questions to shared Google Doc to be reviewed later.

IV. ADJOURNMENT AND NEXT MEETING:

- A. Our next meeting will be April 3, 2018.
- B. It has been moved by DR. BRIEAHNA WEATHERFORD and seconded by STEPHANIE LYTLE to adjourn the meeting at 4:00PM.