

SCHOOL SITE COUNCIL MINUTES



**Oak Crest Middle School
December 5, 2017
3:00pm-4:00pm
Room N1**

Date: April 3, 2018

The SSC meeting was opened in due form. Kellie Maul opened the meeting at 3:05 p.m.

WELCOME AND INTRODUCTIONS:

In attendance, were the following:

Briahna Weatherford
Nitin Chatlani
Susan Lesan
Mariah Weibel
Reagan Ericson
Kellie Maul
Jenny Stackle
Stephanie Lytle

APPROVAL OF MEETING MINUTES:

1. The minutes of February 2017 were reviewed.
 - a. It has been moved by Nitin Chatlani and seconded by Susan Lesan to approve the minutes on February 6, 2017 as read/corrected.

NEW BUSINESS ITEMS

1. Principal Updates
 - a. Budget
 - i. We have roughly \$37,000 remaining in our budget
 1. We will use some for PD in June. The focus of this PD is on math and English, but open to all staff.
 - ii. We can carry over 15% to next year.

- iii. Will be able to access funding sources for tutoring next year (college readiness, tutoring, Title 1)
- 2. Review of SSC monthly timeline.
- 3. Review of the site plan.
 - a. This will be submitted on 4/6/18 for an initial review utilizing the SPSA Evaluation Tool.
 - b. Review of the site plan included the use of Form G.
- 4. Title 1 Approvals
 - a. Professional Development - Solution Tree
 - i. Mariah Weibel gives an update of upcoming brain-based research PD.
 - ii. KELLIE MAUL moves to approve. JENNY STACKLE seconds. SUSAN LESAN opposes.
 - b. PIP (Parent Involvement Policy)
 - i. Biggest area of change: We won't be presenting to a special intervention night, but Back to School Night to accommodate where guests tend to go.
 - ii. SUSAN LESAN moves to approve. NITIN CHATLANI seconds. All in favor.
 - c. Compact (Home School Compact)
 - i. Review of updates: D/F rates and course enrollment data.
 - 1. There has been a change (increase) in D/F rates from semester 1 to semester 2. This will be one area to explore.
 - a. Conversation around adding student orientation to Aeries use/utilization. (Reference to Item G)
 - 2. We have increased the number of sections of support classes this semester.
 - a. We will continue to look at how these classes are being utilized.
 - 3. Discipline data has been updated at the state level. Our suspension rate has been consistent. We are slightly higher than the state average (.1%).
 - 4. Our attendance rate (truancy) looks high, but this is due to the way in which truanancies are now being reported at the state level.
 - d. Data Assessment (ACTION ITEM)
 - i. Review of the site goals.
 - 1. SBAC data is consistent with last year's.
 - 2. Action/tasks (Section C) are consistent with goals to implement professional learning, targeted intervention courses, tutoring opportunities, teacher aides. There will be an exploration of adding an ELA piece.
 - 3. In math, SBAC scores consistent. There was a rise in the number of D/Fs from 1st semester to 2nd semester. The biggest addition of support comes via math tutors.

- a. Noted that council will continue to explore how best to use funds for math help.
- ii. Review of Student Performance Data.
 1. This year, conclusions from data have been noted that the council will continue to explore.
 2. Next steps: Council will continue to review 4/3-4/5. Dr. Weatherford will submit a document for review on 4.6.18.
 3. Review of Internal Climate Survey to determine specific focus: either overall student belonging or having a trusted adult on campus. Discussion centers on the latter and how to phrase those questions. Answers could be provided via checklist, short answers, yes/no etc. The goal is to keep is succinct (5 questions or fewer).
 4. MARIAH WEIBEL moves to approve. KELLIE MAUL seconds that motion. All approve 2018 site plan.

ADJOURNMENT at 4:02.