

## School Advisory Council Meeting Minutes

Monday, November 18, 2024 - 2:15 pm

Music Room

Tracy Adams called the meeting to order at 2:26 pm.

Members in Attendance:

Tracy Adams	Emma Bartleman
Tina Bhatt	Alice Rojas
Lisette Diaz	Tara Vidal
Amy Edelman	Mindy Morgan
Nick Prusinowski	
Matilde Padilla	
Kisha Mclean	

- I. Roll Call
- II. Review and Approve Minutes from October Meeting
  - A. Motion to approve by Mindy Morgan
  - B. Motion seconded by Lisette Diaz
- III. 2025-2026 SIP Planning - new line item on the agenda where we will talk about our data in relation to our goals
  - A. PM2 Testing
  - B. Previously under "new business"
- IV. SESIR
  - A. No SESIR events at this time
- V. Accountability Funds \$14,332.36 - Proposal for Accountability Funds
  - A. Proposal to use some of the accountability funds for the after school camps to prep for testing (previously, money from the District was used, but not this year)
  - B. Proposal for \$6,000 to fund the camps (for resources and teachers)
    1. Mathnasium expressed interest in helping with programs
  - C. Motion to approve by Matilde Padilla
  - D. Motion seconded by Alice Rojas
  - E. Votes showed all in favor of accepting the proposal- all members below votes yes

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VI. Principal Report

- A. All PM2 testing and iReady testing will be completed in December so we have from Jan. to April to focus on instruction and be strategic about instruction
- B. Science Midyear Assessment will be the only assessment taken in January
- C. January 24 is the deadline to assess everyone
- D. Analyzed data from math cumulative test 1-3 to guide instruction and remediation
- E. Topics 1-7 Math test will be taken in January
- F. Winterfest will be held in December during the day

VII. BTU News

- A. BTU will not discuss anything until the new School Board is in place

VIII. Adjournment

Tracy Adams adjourned the meeting and announced the next one would be January 27, 2025.