Meeting Minutes – Emerson SCC Meeting, January 17, 2018

- Principal’s Report – review of month’s events, including Holiday Sing a long, DIBELS testing, SEPs, Science Fair, Child abuse prevention speakers
- SIC report
- PTA Report
  - Book Fair – Feb 13th-15th
  - March – Health month
  - Dime at a Time.
  - Use of chair elect process for PTA. It was suggested that the SCC should do the same. Future agenda item – elect a chair elect.
  - Year book.
  - School directory – just kid’s name and phone #. Coming soon.
- School Land Trust Program discussion
  - Review of 2017-18 plan, funding history.
  - SCC role – contribute to SIP, and input to spending plan for SITLA funds. SIP justifies spending plan.
  - Principle Reynolds provided a review of the plan for 2016-17, intervention focused plan, based in interims/DIBELs, students referred or specialized assistance
    - Setting goal of 10% increase in overall proficiency
    - District has suggested tying the funds to a person.
    - Other possibilities – Playworks program
      - We can dedicate some funds to support teacher PD if it relates to academic goals.
  - SITLA funds projection. Upward trend line is likely to continue.
  - Question was raised - can it be used for class size reduction in “bubble grades” – if the funds were ever enough?
- April – Review of draft EEP – Education and Equity Program (replacing SIP)
  - Oriented across 3 goals – academic smart goal, achievement gap smart goal, school culture and climate smart goal.
    - School wide “smart” Goals to be set in August, after data is available.
  - March 23rd – Land trust smart goals, and and school-wide priorities.
- Next meetings of SCC:
  - Weds Feb 21 – discussion of SIP/EEP, location TBD
  - Weds March 14 – final vote will take place here, Emerson.
  - Monday, April 16 - revisions to SIP, EEP plan, location TBD.
  - May 9 meeting – recap of year.