

Committee Meeting Minutes

Date of Meeting: August 15, 2018

Start Time: 2:45 pm

End Time: 3:30 pm

Location: Codington Media Center

Members:

Member Name	Roles and Responsibilities
Mr. Elmore, Mrs. Horton	School Administrators
Mrs. Walters, Ms. Tait, Mrs. Choate, Mrs. Baysden, Mrs. Durant, Mrs. Carter, Mrs. Tyndall, Mrs. Schauer	Teaching Staff Representation
Mrs. Eldridge, Mrs. Turley	Para Educator and Office Staff Representation
Mrs. Tanner	Parent Representation
Mrs. Maples	SIT Chair

Not in Attendance: Mrs. Tribie Reid, Mrs. Smith

Agenda

Purpose of Meeting and Action(s) and Target Completion Date:

1. Introductions and Welcome
2. Meeting Schedule for 2018-2019
 - a. Aug 15, 2018
 - b. Sept 12, 2018
 - c. Nov 28, 2018
 - d. Feb 20, 2019
 - e. Mar 20, 2019
 - f. May 15, 2019
3. 2018-2020 SIP
 - a. Academic Goals
 - i. Raise K-5 student reading performance proficiency rates to 90% while maintaining a focus on academic growth for all students.
 - ii. Raise K-5 student math performance proficiency rates to 90% while maintaining a focus on academic growth for all students.
 - iii. To maintain Science EOG performance proficiency rates at 90% or higher and provide consistent science instruction in grades K-5.
 - b. Executive Summary
 - i. Review current executive summary
 - ii. Make additions and corrections as needed
4. BOY data share at September 12th meeting

Discussion/Decisions Actions:

Meeting Minute Recorders

September 12th – Mrs. Carter

November 28th – Mrs. Walters

February 20th – Mrs. Durant

March 20th – Mrs. Fowler

May 15th – Mrs. Baysden

Looking at a Spring curriculum or show case night that is linked with Spring Book Fair and possibly having food truck vendors

Questions Raised:

Issues for SIT: (budget, scheduling, items needing more input)

Goals for Next Meeting and Person(s) Responsible:

Goals or To Dos	Person Responsible	Due Date
Complete and submit 2018-2020 Codington SIP	Karma Maples and Graham Elmore	September 21, 2018
Collect and organize grade level BOY data	Teacher representatives	September 12, 2018