

Committee Meeting Minutes

Date of Meeting: March 20, 2019

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. Fowler, Mrs. Baysden, Mrs. Durant, Mrs. Carter, Mrs. Tyndal	Teaching Staff Representation
	Para Educator and Office Staff Representation
Mrs. Tribie-Reed, Mrs. Smith, Mrs. Tanner, Mrs. Lanier	Parent Representation
Mrs. Maples	SIT Chair

Not in Attendance:

Agenda

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

1. Introductions and Welcome
 - a. Mr. Elmore started the meeting and welcomed everyone
2. Review of SIP Goals
 - a. Quick review of the 2018-2020 school improvement goals
3. New SIP Format
 - a. NCStar will be the new format
 - b. Still have 3 major goals but will have 12 indicators that will be designated
 - c. These indicators will be used to help work toward goal completion
 - d. Each grade level or committee meeting will be centered on one or two indicators
 - e. A section for indicators will be added to the agenda/meeting form used by grade level and committee meetings
 - f. All schools in NHCS will be using this new NCStar format for their SIP
4. Technology Plan
 - a. Boostherthon raised a little more the \$30,000.
 - b. Grade level chairs were asked to submit their grade's tech needs/wishes
 - c. Mr. Elmore has a 3 year plan to get a tech tub for each classroom
 - d. He shared a spreadsheet of estimated costs for purchasing tech tubs
 - e. Specialists submitted a list of their tech needs
5. Master Schedule for 2019-2020
 - a. According to current projections, we will not lose a teaching position next year but most likely will lose a TA position. That will mean we will only have 6 TAs.
 - b. County is asking us to try and keep a 1 to 24 ratio in our 4th and 5th classrooms, this will mean a possible lottery pull for those grades for next year
 - c. Looking at 5 third grade classrooms next year
 - d. Teachers will know right after break if they are moving grades

- e. Third grade does a lot of testing and would like a larger block of time in the morning for testing
- f. Hard to have 5th grade TIDE during the last 40 minutes of the school day
- g. May 1st's leadership committee meeting will be on the Master Schedule. All grade levels are to develop a list of the pros and cons of our current schedule and present them at the May 1st meeting
- h. The May 1st leadership meeting is open to any and all staff members who would like to attend and have input on the master schedule.

6. Theme for Literacy Night

- a. May 14th, 2019
- b. From 5pm to 6pm
- c. Parents can drop in and see their child's work in the classroom
- d. Just for classroom teachers and students

7. Next Meeting

- a. May 15, 2019