

Dreaming Summit Elementary School Site Council  
Meeting Minutes  
12/1/2021



Date: 12/1/2021

Time: 5:45 PM

Location: DSE Library

Site Council Members:

Sarah Lewis  
Angele Dunne  
Juan Martinez  
Matt Eldridge

Attendees:

Rena Malkowski  
Carrie Funk  
Jane Bozym

**AGENDA:**

- I. Call meeting to order [5:50 PM](#)
- II. Approve minutes of the last meeting [N/A](#)
- III. Discussion/Information Items
  - A. Present Bylaws [Bylaws presented and reviewed. Bylaws are also posted on webpage.](#)
  - B. School Goals [Our school goals were presented with a focus on the academics. School goals are also posted on webpage. It was explained that we use multiple years of data to determine our goals. Teachers meet twice weekly to discuss instructional strategies, assessments and intervention planning. Inservice days so far include professional development regarding small groups, engagement and analyzing data to determine appropriate intervention.](#)
  - C. Tax Credit balance and options

1. 42,000 in tax credit account
  - a) 9,000 designated for fine arts
  - b) 26000 undesignated
  - c) Rest is designated for field trips
2. Can only be used for optional programs, equipment, materials (ex: before and after school clubs and sports, electives during specials time, etc.)
3. Ideas
  - a) After school sports - training camp, focus on teamwork, basic skills of variety of sports
  - b) Coding club
  - c) Extra special elective, STEM
  - d) Child's play and dance club for money designated to fine arts
4. Focus will be to put something in place for next school year

IV. Plan Agenda for the next meeting

- A. Update on progress toward academic goals
- B. Present research on companies to offer STEM, coding, drama, dance and sports club
  1. Vote - if ready, continue to research if needed

V. Adjournment 6:07 PM