

CUMBERLAND TRACE ELEMENTARY SCHOOL SCHOOL BASED DECISION MAKING COUNCIL

March 3, 2016

APPROVED

CTE Mission: Learning as much as we can to be the best that we can.

CTE Vision: Lifelong Learners and Leaders

The purpose of this council is to improve every student's achievement.

Opening Business

Ms. Jones called the meeting to order at 5:34.

Members present were Kim Green and Holly Whittinghill- parent representative and Melissa Zimmer, Patrice McCrary, and Lori Watkins - teacher representatives. Jennifer Boustani- WKU student.

Holly Whittinghill made the motion to approve the agenda with flexibility and Patrice McCrary seconded. The minutes from the February meeting were presented and Melissa Zimmer motioned to approve the minutes and Patrice McCrary seconded.

Good News Reports

The Academic Team won the District Governor's Cup. Regional's is March 12th at Plano. The Robotics team placed 3rd and 4th.

Student Achievement

Interventions have been set in place. Progress monitoring data from RTI interventions is being reviewed regularly in Tier 2 and 3 team meetings. Student goals are being adjusted accordingly. Plans are being made to kick off K-Prep testing.

Planning

Next year, Ms. Jones is surveying the staff to cater to their professional development needs this summer. Common Assessment will be revamped this summer and we plan to spend some Professional Development looking at these, planning for next school year.

Budget Report

Shared the budget. Holly Whittinghill made the motion to approve the budget and Lori Watkins seconded the motion.

Bylaw/Policy Review

Consultation Policy- Policy #11- second reading was approved by Patrice McCrary and seconded by Holly Whittinghill. The first reading of Policy #3- Student Assignment was discussed. Suggested addition by Patrice McCrary: Should a new class be created after the first of the school year, the same perimeters would apply. Patrice McCrary made the motion to approve and Lori Watkins seconded. 2nd reading will take place next meeting. The first reading of Policy #4- School Day and Week Schedule took place. Holly Whittinghill made the motion to approve and Melissa Zimmer seconded it. 2nd reading will take place next meeting. The first reading of Policy #5- School Space was read. Lori Watkins made the motion to approve and Patrice McCrary seconded. 2nd reading will take place next meeting. The first reading of Policy #10- Out of District Students was discuss. Will try to keep as many out of district students as possible. Toward the end of the year, a contract will be sent to those students in good standing. Melissa Zimmer made the motion to approve and Holly Whittinghill seconded. 2nd reading will take place next meeting.

Old Business

Program Reviews are ready to be entered into CSIP. With the redistricting, we will receive 42 new students. Enrollment to date is around 520 students including preschool.

New Business

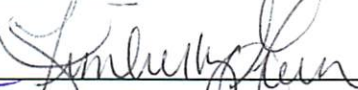
Non-renewal positions will be cut and names sent to Mrs. Goff by March 15th. Section 5 staffing will increase by one teacher. EI Staff will remain the same.

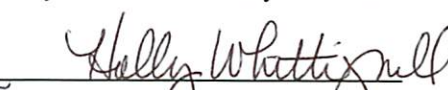
Projected numbers for 2016-2017 are 542. One teacher has been allocated. Possibility of a Dean of Students for 2016-2017 school year. Art, Music and PE teacher positions are still under consideration.

Elections for new SBDM board members will be held in April.

Motion to adjourn was made by Holly Whittinghill and seconded by Patrice McCrary at 6:35.


Melissa Zimmer


Kim Green


Holly Whittinghill


Lori Watkins


JoAnna Jones


Patrice McCrary