

Trajan School Site Council Minutes
February 16, 2023

- I. **Call to Order** 2:20 p.m.
- II. **Introduction of Members -**
Members present were Sallee Weston, Michelle Owen, Amanda Angel, Julie Abrams, Susan Simin, Becky Wall, Monica Curiel, Kathy Faircloth, Kara Long, and Paula Lasick.
- III. **Approval of Minutes** – Kathy Faircloth motioned to approve minutes from 10/25/22. Becky Wall second. All in favor, minutes approved.
- IV. **Committee Report**
 1. PTA – Michelle, Kathy & Amanda shared that the hot cocoa event was a success. In March, for National Reading month there will be Book Exchanges on 3/2 & 3/16 after school for students and families to participate. The tile wall fundraiser will be going home and will be due by 3/10/23. Tile artwork will be done on special paper at school. The theme is “Dragons”. Becky shared about a nearby Mexican restaurant that has offered to host a fundraiser night. The Kona Ice truck will be at school for our Open House night on 3/30/23.
 2. SPAC – No Report. Kathy Faircloth talked about the results for the district’s Communication Survey and the feedback that was given.
- V. **New Business**
 1. Budget & Position Proposal for 2023/2024 School Year – Monica reviewed the most recent iReady Reading and Math data showing growth for our students, particularly in reading. Monica, Julie, and Sallee shared that staff have discussed the positive impact that reading intervention is having for our students. Monica then showed the recent cost analysis done showing that we can fund a second Intervention Teacher for \$96,000 with our \$100,000 ELO 1.07 site budget. Members gave feedback and asked questions. Sallee motioned to approve using the ELO 1.07 funds for an Intervention Teacher. Kathy Faircloth second. All in favor, motion approved.
 2. Safety Drills – Monica and staff members in attendance shared about the various safety drills we have done this school year, including fire drills, a Shelter-In-Place drill, and our recent Lock Down drill and our plans for other drills this year.
- VI. **Public Comments/Questions:**
 - Parent/Teacher Conferences will be held from 3/7-3/10/23 – PTA would like to provide lunch for the staff on one of the minimum days.
- VII. **Announcements** - See agenda.... Next meeting tentatively Thursday, 3/23/23, as needed.

Meeting adjourned: 3:20 p.m.