Site Based Management Team AGENDA

DATE: 10.30.25	**TIME:** 3:00 - 3:45 PM	**Attendance:** Chris Walsh, Nina Cardinal, David Rennick, Laura McGrath, Lizeth Gutierrez, Stephanie Loyer, Julie Frentz, Tina Lusian, Jamie-Sue Bennett, Nicole Rhodes, Grissel Sanchez, Joanna Ewald, Andre Reyes

Norms		
Start and end on time. (Timekeeper) Maintain minutes. (Notetaker) Agenda 24 hours ahead of meeting. Stay on topic. (Focus) Ensure equal participation. Make sure every member has an opportunity to share.	Determine action steps throughout the meeting. Review action steps at the end of the meeting. Have materials prepared when necessary. Update groups with relevant information. Parking lot.	**NOTES**

Content	Time	Information, Discussion, Decision, Product	Outcomes
Introductions, Attendance	300-305	Information	Lots of new faces - welcome everyone!!
SBMT Overview **Link to Presentation**	305-310	Information	Review of the purpose of our team (to improve the school, primarily with tax credit money) - visit the presentation link for more detailed information -Certified and Classified staff with parents and community members sharing ideas -Parents and community members are encouraged to share out what we discuss with other parents and community members and bring back feedback and ideas -We focus a lot on the Tax Credit Budget -QUESTIONS? Reach out to Mr. Reyes (areyes@madisoned.org)
Tax Credit Budget Update	310-320	Information, Discussion, Decision	-School Budget is for site expenses - Tax Credit is for extracurricular/extras -"Socially Acceptable Recess" - 2 staff members that support in the cafeteria and playground during lunch times for the entire year; relieves teachers from an additional 40 minute duty each day (if anyone has any other leads/ideas for a company that offers the same but for less, please share out) -Garden Club is currently a free club for students; if the Tax Credit budget needed to recoup that money, the club would become a paid club like Choir and Media Club -Some clubs last all year, others start and end
Rebuild Updates -Phase 1 (K-4, Special Area) -Phase 2 (Cafeteria, MAC, PreK) -Phase 3 (Wellness, Fields) -Rebranding	320-330	Information, Discussion	-Phase 1 (K-4, Special Area): Kinder is near the south end of campus and is a 1 story building, 1st-4th will be in a 2 story building with 1st and 2nd on the ground floor and 3rd and 4th upstairs, also 1/2 of the Drop-off/Pick-up zone - we'll be off of 12th St -All planned to be done "mid July" and for everyone to be in their new rooms for the 2026-2027 school year -Phase 2 (Cafeteria, MAC, PreK): Old Cafeteria stays up while the new one is built, MAC and PreK stay on the south end of campus -Phase 3 (Wellness, Fields): Wellness Center is for the entire district to use. It will house the district coaches and offer space for teacher professional developments and wellness classes like yoga, etc and other district needed space. -Rebranding: Goal is to communicate that we are a Visual and Performing Arts school -Steering Committee Meetings: Dec. 10th, Jan 14th, Jan 21st (in Library) - for Site Based and PTO memebers -Wanting to finalize designs by February -Parents involved with the rebrand are welcome to bring their kids as the younger stakeholders -

SIAP - Focus Areas - School Letter Grade	330-335	Information	-SIAP: -What are we going to focus on for the school year? 3 main areas: ELA, Math, Behavior -Progress from last year: lots of great progress! We decreased the number of students in the "some risk" or "high risk" areas in all grade levels - we are solidly an A school! -Math: have some of the highest growth with our test scores compared to other schools in the district; we also decreased the number of students identified as struggling in every grade level -WE ARE MAKING A TON OF GROWTH IN ELA AND MATH TEST SCORES!!
Parent Survey Ideas	335-340	Information	-Parents wanted Theater for K-1 and we are now offering that! -Make sure to share your love of Theater every chance you get to keep it here! -Making homework more relevant -96.2% parents are satisfied with their students' academics -Electives are highly rated as reasons families come to Rose Lane -We want to grow our school and find out why families come to Rose Lane and stay at Rose Lane so we can keep them here.
November Calendar	340-345	Information	-Fall Carnival on Friday, Nov. 14 -2nd Grade Show, Mon, Nov 17th -Turkey Trot?? TBD Plan in progress
Walk On Topics, Questions, Concerns, Suggestions		Information, Discussion, Decision, Product	
Next Meeting: November 20th			
Andres' Action Items			-Review Activity Fee lists with Shirley to determine the outstanding amount to share out at next meeting -Ask McCarthy about what you can share out with parents/community about site plans and renderings, etc. Check back in with Chris Walsh -Communicate about rebranding with Site Based when ready