

Approved

Cox's Creek Elementary FEBRUARY 15, 2016 MINUTES

4:00 Library

Members Present: Sarah Cecil, Nikki Booher, Marie Lyons, Angie Taylor, & Beth Crowe

Members Absent: Milath Lawson

Guest: Lynne Potter, FRSYC Coordinator

Meeting called to order by Angie Taylor: Motioned by Nikki Booher and seconded by Sarah Cecil

1. Opening Business

- a. Agenda was approved by Sarah Cecil and seconded by Nikki Booher.
- b. January Minutes were read & approved Sarah Cecil and seconded by Nikki Booher.
- c. Good News Report: Book Fair-Throwback 70's Style
- d. Public Comment: No public comment

2. Student Achievement Report/Data

a. Assessing Student Achievement-Angie shared MAP data from each grade level showing growth from Fall to Winter. Angie shared a district presentation on MAP growth of proficient/distinguished at each school and grade level. The data demonstrated growth for Cox's Creek as compared to the other schools in the district. Members discussed the successes and concerns in the data. Teachers are using MAP data for intervention times to target specific RIT bands of needs to reach proficiency.

3. School Improvement Planning

a. Monthly Review-The district has asked each school to develop a 30-60-90 Day plan as we get closer to state testing. A plan has been created which are strategies and activities located in our CSIP.

4. Budget Report

a. Family Resource Center 2016-2017 Budget/Planning-Lynne Potter presented the 2016/2017 FRSYC Plan and Budget. She reviewed each component with the council as it pertained to elementary. Lynne explained the decrease in funding (4.5%) and programs affected by the decrease in budget. Cox's Creek PTO has agreed to support "All Pro Dad's" with providing breakfast for the program each month.

b. 2015-2016 Mid-year Adjustments-Council discussed extra funds available and surveying the staff on the best use of the extra funds. Funds however were not as significant due to copiers and making copies. Council discussed the concern of copies.

c. 2016-2017 Allocation-Council reviewed the new budget and allocation. The allocation was approved by Nikki Booher and seconded by Marie Lyons. Council was in consensus. Angie will present a more detailed report of positions at next month's meeting.

5. Standing/Program Review/Ad Hoc Committee Reports-Nikki shared report on K-3 Program Review. The committee is collecting evidence on Google Drive and shared among the staff.

6. Bylaw or Policy Review/Readings/Adoption

a. Library Policy & Procedures-Beth shared information on Library Policies and Procedures. The committee will read over the plan and bring questions or concerns to the next meeting. Beth is working to get the library updated with policies that are consistent with other school libraries.

b. Homework Policy-Homework Policy was presented to the Council to review for changes/additions at next month's meeting.

7. Old Business-No old business

8. New Business-No new business

9. On-Going Learning

a. K-Prep Testing/Live Scoring-S3rd-5th grade levels will be practicing for KPREP using Live Scoring and Scrimmage testing. Angie will present the prompts.

10. Upcoming Deadlines/Next Meeting Date and Preliminary Agenda

- a. Upcoming Deadlines-Program Reviews due May 1st

b. Next meeting is scheduled for Monday, March 14, 2016 at 4:00 in Library

**11. Adjournment-Beth Crowe made the motion to adjourn the meeting and Marie Lyons seconded.
The meeting was adjourned at 5:49PM**