

**School Advisory Council Meeting Agenda**

**Monday, November 7, 2022**

**Timberlin Creek Media Center**

**Thank you for volunteering to serve on TCE’s School Advisory Council.  We value your time, opinions, and dedication.**

  I. 3:20 ~ Welcome/Introductions – Ms. Moody

 II. 3:25 ~ Vote for approval of October 2022, minutes

***A motion to approve the October minutes was made by Frank Spinner.***

***The motion was seconded by Amy Straight***

***The minutes were approved***.

III. 3:30 ~ Vote for approval of 2022-23 Bylaws

***A motion to approve the 2022-23 Bylaws was made by Ms. Dubet.***

***The motion was seconded by Ms. Perle***

***The 2022-23 Bylaws were approved***

IV. 3:35 ~ Principal and Budget Update - Mrs. Edel

**SAC Funds $12,041.61**

**Recognition Funds $20,959.02**

**District originally said no field studies with buses. However, PTO provides every grade level $1,500.00 for field studies. There is an option to use charter buses for the field studies. Cost per student would be more expensive**

**Mrs. Edel will revisit parents having lunch with students. The main reason we have not allowed parents in to have lunch with students is due to the volume of students we have and crowding at the lunch tables.**

V. 3:40 ~ School Recognition Funds

**Through** **continued commitment to excellent educational experiences for our students, Timberlin Creek Elementary is again an A-rated school and is eligible for 2021-2022 School Recognition funds.**

**Some of the terms and specifications regarding how Timberlin Creek Elementary will divide School Recognition money if funds are awarded for the 2021-2022 school year are listed below.**

**100% will go to employee bonuses (0% for instructional materials). Bonus monies will be divided among staff based upon some of the following criteria:**

All staff (Administration, Instructional and Non-instructional) are eligible to receive bonuses.

Only employees who worked during the 2021-2022 school year are eligible to receive a bonus.

Only employees in “good standing” throughout the 2021-2022 school year are eligible for a bonus.

No new 2021-2022 employees will receive a bonus

Those who leave Timberlin for the 2021-2022 school year but worked the required time for the 2020-2021 school year are eligible for a bonus providing all other criteria are met.

Part-time employees will receive 50% of the bonus amount that full time employees receive

An employee must be employed and in good standing at least 75% of the school year

**142 eligible employees submitted a vote. No one submitted a change to the plan.**

***A motion to approve recognition funds was made by Frank Spinner.inner.***

***The motion was seconded by Nancy Matolka***

***The motion for recognition funds was approved.***

VI. 3:50 ~ Ms. Stephanie Hudson Update on PBIS

**Ms. Hudson discussed Positive Behavioral Interventions & Support**

1. **Purpose & Belief**
2. **You’ve Been Caught SOARing**
3. **SOARing Numbers: 582 students & 94 staff members caught so far**
4. **Implementing SOARing on the bus**

**Students who SOAR on the bus will be recognized with prizes & their names will be announced on the** **news. Ms. Hudson also stated that we’ve applied for a grant which would enable us to recognize students even more who exemplify good behavior.**

**Character Counts:**

**Each month teachers pick 2 students who exemplified the trait for the month**

VII 4:00 ~ School Advisory Council Request for the Use of Funds

***Requests must be made 1 week prior to the SAC Meeting***

***SAC Request for the Use of Funds form was sent to all teachers in all grade levels. A teacher who fills out a form will have an opportunity to present at the next meeting***

VIII. 4:05 ~ Equine Therapy – Red Horse Hugs

**Amy Straight, Matthew Straight & Dawn informed/shared their personal stories**

**They discussed the possibility of using SAC funds for students who could benefit from equine therapy. Ms. Edel said the logistics would need to be worked on before proceeding. Ms. Moody suggested sending out flyers to make parents aware that equine therapy is available for private participation prior to any school participation. SAC will vote in December.**

IX. 4:10 Discuss SIP Discussion Groups

**Goal No. 1: TCE will increase ELA earning gains of the lowest 25% of students [bottom quartile] to 70%.**

**Goal No. 2:** **TCE will increase Mathematics learning gains of the lowest 25% of students [bottom quartile] to 70%.**

**Goal No 3:** **For the lowest 25% of the student population, an increase of +10% points will be the outcome for the 20223 year-end scores. Learning gains for the lowest 25% in ELA will be 70% or higher and learning gains for the 25% in mathematics will be 54% or higher.**

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**Goal No. 4:** **With the implementation of a schoolwide PBIS plan, there should be less administrative involvement in the classroom management, a reduction of unannounced students being sent to the office for Tier 1 behaviors, a decrease in the amount of instructional time being taken away due to Tier 1 behaviors.**

**Ms. Edel proposed intensive remediation for both ELA/Math content areas to be facilitated by teachers. Of course, parents could assist with the direction of teachers. Typically, this program would be for students that are A/B students in Gen-Ed that do not do well with testing.**

**SAC representative from each grade level can survey the teachers of their grade level to see if any teachers would be willing to commit to morning/afterschool program.**

X. 4:20 ~ Adjourn/Next Meeting Reminder

**Next Meeting December 5, 2022, 3:20 p.m. – 4:20 p.m.**

**Nancy Matolka motioned to adjourn**

**Lyndsey Renaud seconded motion**

**Meeting adjourned at 4:14 p.m.**

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