

Madrona Elementary Site Council

Meeting Date: 12/16/2015 - 2:10 pm **Location:** Library

Agenda Items

- I. **Team/guest attendance – see sign in sheet**
- II. **Celebrate recent successes** - Everyone is looking at data (working together)
- III. **Approval of last meeting’s minutes** - approved.
- IV. **School’s Instructional Program**
 - a. Reading interventions/Upcoming DIBELS and STAR
 - b. Status of Task Force for meeting the needs of high/advanced/TAG
- V. **Staff Development**
 - a. Professional Learning Communities begun!
- VI. **Administration of Grant in Aid**
 - a. Candy Cane Shoppe - about \$442 profit (10% of total) - PTSG will make suggestions.
*Need to improve attendance for PTSG - look into Remind AP.
 - b. Playground (additional costs of wood fiber, etc. coming)

<u>Quantity</u>	<u>Description</u>	<u>Amount</u>
1	Prime Time Lumber Ridge Playground	\$9,620 (sale price)
1	Installation	\$6,200
	Freight	\$2,806
SubTotal:	\$17,906	

Money Raised: (\$8,000)
Total Requested: \$9,906

- c. Computers for Education
 - i. 3-6 emails that will be worth 50 cents per email
 - ii. Each email will continue to enter your school in our 100,000 new playground drawing in May.
 - iii. Sending out the parent letters (see attached) in a envelope for each student starting January 29th or February 5th for your school to send home in the students take home folders.
- d. Classes are competitive - recognizing is a good motivator
- e. Jog-A-Thon - when this is done, be sure to follow through with rewards kids earn

- VII. **Implementation of the [Oregon Education Act for the 21st Century](#)**
 - a. Follow up on Parent Conferences/child’s progress in regard to state expectations - Parent conferences went well and benchmark scores used.
 - b. Update on plan for Online Etiquette and Internet Safety - tie into PBIS lessons
 - c. Science and Engineering Fair
 - *voluntary, teachers can make mandatory*
 - *Mindi and Miranda are available to help*
 - *Committee to judge school level*
 - *2nd grade toured 3rd grade and asked questions*

Required Actions

Task	Person Responsible	Due Date

Schedule meeting in January for the advanced learners Look into info for Remind AP	Miranda	
Order 2nd level More info on Remind AP	Mindi	

VIII. Next Meeting: January 20, 2016 @ 2:10 in Library

IX. Adjourn