## **Madrona Elem**

Meeting Date: 10/19/2016 - 2:10 Location: Library Title: Site Council

#### I. Team/guest attendance

**Team Members in Attendance:** Miranda Carpenter, Barbara Edwards, Vicki Johnson, Mindi Law, Nicole Regal **Guests in Attendance:** Amy Meyer

#### II. Celebrate recent successes - Reviewed

Classroom improvement (management system effective, individual behavior plan working) Smooth transitions PBIS School Store Music Curriculum (Quaver) Math Training 2 teacher attended (will schedule to share with staff)

### IV. Approval of last meeting's minutes - Approved

#### V. Old business - Discussed

Technology Update - 1 Chromebook cart is in and calendar to check out is up and running. Second cart has been ordered. Working on a possible third. We are checking on the cost for adding drops in the pods vs. the classrooms for dispursing the remainder of the computers from the lab.

Question - When will the copier in the pod be up and running?

## VI. Indicators to Assess-Create-Monitor - Not Discussed

#### Monitor

3 Spotlight indicators for 2016-17 School Year selected:

- DSC1.4 School staff identify students who need additional learning time to meet standards and provides timely and effective programs of assistance.
- FC3.1 School staff create and maintain a welcoming environment for all families and community members.
- LDR5.10 School leadership facilitates a needs assessment based on student achievement and the key areas of
  effectiveness (technical and adaptive leadership, ed effectiveness, teaching and learning, district and school
  structure and culture, and family and community involvement).

## VII. Other Business

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## **VIII. Next Meeting**

Next Meeting Date:	11/16/2016
Next Meeting Time:	2:10
Next Meeting Title:	Site Council
Next Meeting Location:	Library

## IX. Adjourned Time

2:45pm