

School Improvement Team Meeting Minutes for August 11, 2014

Attendance:

X	Michael Fuga	Principal	X	Jenny Umbarger	Support Faculty
	Lance Scott	Assistant Principal	X	Jenn Aguilar	Support Faculty
X	Stacy Palen	Voyager Team			Classified Staff Rep.
X	Amy Scott	Navigator Team			School Counselor
X	Glenn Estacio	Pathfinder Team	X	Birshari Cox	Parent
X	Kevin Golumbeck	Pioneer Team	X	Terrence Scarborough	Parent
	Kristy Rowland	Explorer Team	X	Audra Simpson	Parent
X	Aaron Campbell	Dreamseeker Team			Parent
		EC Teacher			Parent
X	Brian Yarborough	Electives Teacher			Parent Alternate

Others in attendance:

Lauri Brandenburg—Parent, Technology Goal Team representative
Jason Sinuefield—Administrative Intern

Meeting was called to order at 2:56.

Welcome and Introductions

Ms. Cox welcomed committee members and representatives introduced themselves.

Signups (Goal Teams, Snacks: and Meeting Dates)

Ms. Cox distributed sign-up sheets for goal teams and snacks. The proposed meeting dates for the year are as follows:

September 15
November 10
December 8
January 26
February 23
March 16
April 27
May 18

Staff members were asked to take note that these differ from the dates provided on the master calendar at the beginning of the year, and that there is overlap with the Media and Technology Advisory Committee (MTAC) on January 26 and May 18. Members on both committees (Mr. Yarborough, Ms. Palen, and Ms. Umbarger) may not be able to make it to the SIT meetings on those days.

Expectations and Purpose

Mr. Fuga reviewed the purpose of the School Improvement Team and discussed expectations of committee members, with a focus on attendance. Members who are absent 3 times will be asked to leave the committee and a replacement will be named. Staff members were reminded to get someone to serve in their place if they are not able to attend.

SIT elections

Recruitment efforts took place during registration and the 6th grade parent night last week. The nomination form has been updated and information will be put on webpage and be communicated through ConnectEd message, listserv, and team communications (newsletters, etc.). Nominations for new members are due August 18, and ballots are scheduled to go home with students on August 22. Ballots will be accepted through September 5, giving families 2 weeks to submit votes. There are 3 slots open for parent members after two ended terms last year and a third position opened up from a parent who no longer has a student attending Rogers-Herr.

By-Laws Revisions

Mr. Scarborough presented a draft of the updated bylaws for discussion. The committee discussed the pros and cons of parents serving one or two years and it was determined that input from committee members not present was needed as well. Mr. Fuga will send out Monday a list of pros and cons for each to solicit votes from all committee members. The committee also discussed the change in public participation, noting that there will be a total of 5 minutes at the beginning of each meeting for public comment. Speakers who wish to be added to the agenda will contact the SIT chair and/or Mr. Fuga in advance. We will vote on new bylaws at the next meeting.

Overview of School Improvement Plan

The committee looked at last year's School Improvement Plan and began making updates for this year's plan. A draft of the SIP will be sent to committee members to preview so we can come to the next meeting with suggested changes to make the process go more quickly.

The meeting was adjourned at 4:17.

Next meeting: September 15, 2014