

January 24<sup>th</sup> minutes

The meeting was called to order by 3:05pm on January 24<sup>th</sup> by Scott Miller

**Members Present:**

Myra Sosa  
April Carlson  
Niegel Davis  
Frank Geary  
Sophia Fragiadakis  
Anna Belknap

**Absent Members:**

Jose Melendrez  
Amanda McWilliams  
Bonnie Karch

Agenda Items

- Motion to approve minutes: Myra Sosa, seconded and passed
- Kelly Heilman presented the proposed 2018-2019 Title I budget. Funds will be used for
  - Prep Buy outs including the possibility of ¼ classes.
  - Increase in after school tutoring including for ELLs
  - Technology
  - Possibility of adding Edmentum as a school wide math program.
- ELL: Adam Taylor and Heidi Principi presented the concerns and goals for this and the incoming school year, as it pertains to the ELL department.
  - WIDA boot camp
  - A “newcomer” class with will start next year. This class to benefit students with no or little English skills.
  - More devices for translations.
  - Student pull out for WIDA training on verbal portion of the test.
- Budget and SPP: Anna presented her proposed budget for the incoming school year. Luckily we were able to rollover funds to address the following areas of need:
  - Added ELL classes
  - An SPTCA for CC, SPED
  - Added ¼ rotations
  - Prep buy outs for electives, hope 2, magnet, Title I Funds

Notes: final budget approval will be given at a later meeting when budget numbers are fixed. Committee members were instructed to propose ideas on the SPP in the areas of Cultural competency and family involvement. Ideas are to be submitted to Ms. Belknap via her school email.

Next meeting: Wednesday, February 7<sup>th</sup>, 2018 at 3 P.M.

Meeting adjourned at 4:08 PM

Minutes prepared by April Carlson

