

**SDMC**  
**MINUTES**

**Date:** October 18, 2022

**Time:** 4:45 p.m.

**Facilitator:** Michael Niggli

**Attendees:**

Catherine Clay	Katrina Moore
Anasuya Chowdhury	Laurie Moreland
Matt Dowiak	Barbara White
Accelyn Hickman	Stephanie Witherspoon
Mary Lyons	

**Previous Meeting Recap:**

Senior Events

- Canvas module is now in operation which includes a link for senior dues
- Link for senior dues is also on Waltrip's website
- Preliminary senior rankings will be published soon
- State mandated FSFA night was held October 18<sup>th</sup>

Follow up questions/concerns:

- Witherspoon-"What if students won't qualify for FSFA?"  
Response (Hickman/Niggli)-TFSA is an alternative
- Witherspoon-"Where can students locate their GPA as the information is no longer available on Naviance or Power School?"  
Response (Hickman)- Ranking information can be obtained via Counselors and Registrar
- Dowiak-"Are counselors sufficiently trained to access and disseminate the information?"  
Response (Hickman/Niggli)- Yes

Technology Platforms

- TSI for senior testing
- Kahn Academy-Waltrip won Kahn Academy champions last trimester

### Submitted Topics

- SDMC meeting dates are published on Waltrip's website. Dates are also included on today's agenda:
  - Wednesday, August 31<sup>st</sup>
  - Tuesday, October 18<sup>th</sup>
  - Tuesday, November 15<sup>th</sup>
  - Tuesday, February 7<sup>th</sup>
  - Tuesday, April 4<sup>th</sup>
  - Tuesday, May 9<sup>th</sup>
- Public meetings are being announced; next public announcement will be November 15<sup>th</sup> to disseminate school accountability information-
- Internal meetings will be closed.

### Budget Update

Student enrollment:

- Waltrip's 2022-2023 budget was presented to the committee via today's agenda
- Nationwide student under enrollment is 11,000.
- District under enrollment of students from a high of 214,000 in the mid to late 1980s to currently 188,000 which has caused \$250 million budget deficit.
- Waltrip student under enrollment stands at 100. Possible causes of under enrollment from projections are offerings of online courses and outdated student records.

Stipend increases:

- Stipends for teachers increased from \$160,000 to \$230,000.

Funding impacts and changes:

- Use of Wrap Around monies to fund Fine Arts
- Moving staff throughout the district. Offer is open to campus staff and teachers to speak with Principal if they would like the opportunity to move to a campus closer to home.
- A review of the master schedule to reduce classes from 8 to 7, an approximate 91% savings.

### Building Updates

- Cameras are operational
- Re-stripping of parking lot-search for vendor is on going
- HVAC system-repairs are being hindered by clogged pipes.

### Committees Update

- Attendance Committee has increased attendance 3% over the same time last year.

## **Curriculum, Instruction, Assessment**

- **2023-24 CTE Programming**
  - Healthcare Therapeutics added
  - Engineering and Fabrication-Ninth grade Auto Cade added. Sunset for Solids Works in two years
  - Business Management is moving to MOS certifications
  - Automotive Technology-multiple certifications are available to help increase campus accountability.
  - Completer courses can have three or more classes completed but they must equal at least four credits.

## **Other Business:**

- TEA has not set accountability points. Contingency plans include:
  - TSI testing for seniors
  - Continue encouraging seniors to take fifth year math and science courses and restricting opt-outs of the courses in lieu of conference periods through consistent messaging from Administrative team, Counselors, and teachers.
  - Coherent sequencing of courses
- Follow-up will be conducted to ascertain if point structure for dual credit courses is 4 or 5 points.

**Next Meeting:** Tuesday, November 15, 2022

**Meeting adjourned:** 6:15 p.m.