**SDMC Q4 Meeting Minutes**

**May 25, 2022**

Welcome and Call to Order

Assign Recorder for Minutes

Old Business:

* School Improvement Plan Final Review SY 21-22 Final review will be conducted once the preliminary STAAR scores are posted. We will use the ratings from this year to set goals for the SY22-23.
* HB4545 Intervention/Interventions Updates – HB4545 will continue for the students who have not completed the required 30 minutes. The students will be invited to summer school to complete the hours as well as the students who are not successful on the “21 STAAR assessments in reading and math. It is important for parent and staff to understand that students are required to complete 30 hours for each assessment (reading and math) that have failed with DNM.
* COVID 19 testing – Testing has ceased. As a campus, Nurse Gay and the admin team will continue to monitor any campus level cases as well as monitor the increase in the area or city. We are still promoting complying with the COVID protocols.

New Business

* District Updates
	+ HISD 5-yr Strategic Plan – Encourage staff and parents to become familiar with the plan.
	+ Transition from HUB to CANVAS – The district has started the transition from HUB to CANVAS. The principals and admin team are enrolled to become familiar with the program. Teachers and staff will also receive training. The district is seeking campus representatives (classroom teachers) to serve as the CANVAS Champion Teacher Leader and can receive up to $4,000 for completing program expectations.
	+ T-TESS Teacher Appraisal System Timeline – The district has trained all campus principals, tier II leaders, and appraisers in the new appraisal system. The campus will provide an introduction training to all teachers. Woodson will provide the training on June 1 Faculty Meeting.
	+ 2022 Academic Accountability System Framework -TEA has shared the new academic accountability system with school districts and campuses.
* Campus Updates
	+ School Waivers
	+ Preliminary STAAR scores scheduled to be available on May 25.
	+ Enrollment Drives & SY 22-23 Student Enrollment Projection – Woodson enrollment projection for the SY22-23 is 600. It is a slight increase of the current enrollment of 565. We will continue our partnership with Head Start in hopes to continue serving a large population of PK3 and PK4 students. As a reminder, PK students are not required to be zoned to the campus unlike K – Gr. 5. We will host enrollment drives throughout the summer and promote parents enrolling early.
	+ Campus Budget SY22-23 – Our start-up budget for the SY22-23 is based on the projected student enrollment. The current positions are covered in our budget under General Funding, ESSER, Title I, and State Compensatory budgets. We added additional instructional positions to close the academic gaps. We will begin ordering instructional materials with the opening of the fiscal in order to have all items ready and available for the first day of school.
	+ Personnel Changes & SDMC Changes/Open Positions – We are currently interviewing for the 22-23 SY. We will also host a special election to replace SDMC members who are transferring or term has expired.
	+ EOY Staff Survey - Information is the source of learning. We strive to make a better learning community for all stakeholders. The information collected from the survey will help us improve student relationships, learning conditions, and the school’s overall learning environment. We are encouraging all staff members to complete the online survey. The answers are confidential and completely **ANONYMOUS**

Upcoming Events:

* Summer School June 13 – July 7

Next scheduled SDMC Meeting: Fall Semester of SY 22-23 (Special Election) TBD

Adjournment