

1 Welcome

Members present - Kelly Johnson, Suzy Sullivan, Jolicka Felts, Kerstin McFeely, Beckie Kenter, Kris Hatch

Members absent - Risa Bakker, Sarah Williams, Shelly North

2 Review current School Improvement Plan: How did we do?

- Kris Hatch (Director) reviewed this year's expenditures thus far:
 - 1) The full amount for Chromebooks and Edgenuity digital curriculum has been purchased.
 - 2) STEM Rec has been using the money allocated to them to purchase supplies for their learning activities and will use the full amount by the end of the year.
 - 3) As discussed in the November meeting, an additional AC was hired for 5th/6th grade homeroom to provide more one-on-one help. The remaining amount set aside for literacy professional development will be used to hire subs so teachers can meet on a regular basis to receive professional development in the area of reading.

3 Discuss risers for choir and other non-SCC fundraising projects

- The group discussed riser request from Mrs. Allred
 - Go to the FSO to let them know about the request/need
 - One member also discussed getting a commercial laminator

4 Make and discuss new recommendations for compliance approved SCC funds

- The amount of \$50,000 was announced to the group
- The Laminator was discussed to see if it would qualify as a tool that would raise student test scores - the group discussed all the ways the materials that were laminated could be used to produce activities that would raise student achievement
- Chromebooks - the group discussed using some money to buy new Chromebooks for increased enrollment
- The group brought up purchasing a reading curriculum for homerooms
 - It was brought up that this would require a **shift** in the homeroom model
- It was suggested to add a question on the parent survey - shift homeroom model to rotation with more teacher-led instruction (small groups)
 - Happiness scale score about foundational curriculum form homerooms - 1-5
 - Open comments for change
 - Group discussed rotation model vs. current model for homerooms
- Using funds to buy a researched-based reading curriculum was suggested
- Hiring a reading coach was mentioned
- It was discussed that we would need both curriculum and coach to help reading program be successful
- The group discussed the cost of digital curriculum and possibly using the fund for that (Waterford & Compass)
- Use same goals as last year - increase in SAGE scores

5 Allocate funds for 2018/2019 school year by motions and votes

- Beckie made motion to use the funds in the following manner (dependent on a shift in the homeroom model)
- Kelly Johnson seconded the motion
 - \$5,000 Laminator
 - \$1,000 Chromebooks
 - \$44,000 researched-based reading curriculum and/or reading coach
 - Unanimously voted (Kelly Johnson, Suzy Sullivan, Jolicka Felts, Kerstin McFeely, Beckie Kenter, Kris Hatch)

6 Create SCC School Improvement Plan for 2018/2019 school year

- The council chair told the group the director would work on this

7 Adjourn until November 2018

THANK YOU for investing in the future of Franklin Discovery Academy!