

Meeting Date December 13 , 2023 Meeting Location: Holladay: Room 10

Members present	K. Kunnie, L. Wirtz, D. O’Bolger, C. Sanchez, M. Terry, R., J. Bates (parent) Moore, B. Stembridge, S. Humphries
Members absent	M. Terry (Staff)
Constituency group represented	Parents, staff, community
Recorder	Shakenya Humphries Gholson

I. Called to order at 3:35 by Bonita Stembridge

II. Approval of Minutes for 9/27 Q1

DISCUSSION NOTES	<ul style="list-style-type: none"> - We had a vote on bylaws since meeting. Moved to make recommendations. - Agreed virtual options were good additions. <p>Designated Funds:</p> <ul style="list-style-type: none"> - Voting on what was on district website (approved) - Ambassador Materials - CORRECTION: *<i>Shirts</i> should be Jackets - Field Trips - * point to be made that Site Council allotted \$400 for field trip expenditures of the \$5,000 available funds - Yearbook expenditures not to exceed \$2,500 - Hygiene Kits not exceed \$500
CONCLUSIONS	Make corrections and clarifications
ACTION ITEMS	
Get a quote for Jackets	

III. Call to the audience

DISCUSSION NOTES	Bonita Stembridge called the audience.
CONCLUSIONS	No audience response
ACTION ITEMS	
N/A	

IV. Reports

REPORTS TO REVIEW	Principal's Report
DISCUSSION	<p>a. Supplementals Update Could look at Word Heroes for K-2 Looking to get approval for next year; looking to purchase this year for occasional use Want to assess for grammar/ writing support</p> <p>b. School Letter Grade "C" - Biggest area of focus is achievement, writing and moving ELL (AZELLA) - Did well in growth points - Did well with ExEd</p> <p>What initiatives are we doing to improve?</p> <ul style="list-style-type: none"> - Magnet walkthroughs/ Coaching - Sylvan tutoring - Accountable/ Academic Talk focus - Vocabulary Acquisition - Writing Focus - Looking to get simple solutions - Weekly assessments/ progress monitoring <p>c. Goals: Handbook, MTSS, PBIS Systems - Using Wheeler as a base model - Ensure there is a matrix for behavior - Use incentive based discipline (may need partnerships)</p>
CONCLUSIONS	<p>Holladay is in a great space in terms of growth Next steps are to establish systems to codify culture How can students be aware of their progress next year?</p>
ACTION ITEMS	

- Community Liaison: Establishing partnerships to fulfill incentives

V.

ITEM TITLE	Follow Up Items
DISCUSSION NOTES	Yearbook - Canva can be used. Price point goal is less than \$10 Hygiene Kits update -I am You 360 update Student leadership Items
RESOLUTION	

VI. Submission of items for next agenda.

- Call meeting to order.
 - o Reports
 - Update of Curriculum
- Action Items
 - o Updates on programs for next year

VII. The meeting was adjourned at 4:28 by Bonita Stembridge

