Seminary Hills Park SBDM Minutes
October 24, 2019

Meeting began at 3:30 and was adjourned at 4:37pm

Motions were made to review & approved the following:
✓ Last meeting minutes with five corrections
✓ New lesson plan template to meet the TIP Priority 5.1 guidelines with three corrections.
  The committee voted to change Bell Warmer to Language Development, remove Success Criteria row and remove warm up activity from the Math section.

Buzzness from the Counselor- Ms. Tate reported the following
- Career Day is on October 25th. We have 32 presenters as of 3:00 pm on October 24th.
- We were providing LLI for students who are performing below grade level and are need of an English and Spanish tutor. The times for tutoring are Tuesday – Thursday from (8:00 am – 1:30 pm) and the District will train the tutors.
- Read2Win, all volunteers have been serving.
- University Baptist donated washer and dryer for students clothes
  o A work order will need to be put in for a washer and dryer hook up. Ms. Kurecka offered to help with installation.

FWAS
- Enrollment: 57 students are currently enrolled, which 20 are our 2nd graders.
- 2 more sessions of ballet left for students. 18 students will go to watch a ballet has a culminating event.
- Field Trip to the Library on Hulen
- TCU Math Educators

Data from the Data Analyst- Vera (Representative not present, the following was shared on her behalf):
- Interims will begin on October 28th
- 2nd grade will test this round of Interims
- Benchmarks for Grade 4th Writing and Grade 5 Reading and Math
- Need to use informal data from EBCs to make testing decisions
- Need designated support information from teachers for upcoming Benchmarks

BOY Reading Levels

<table>
<thead>
<tr>
<th>Grade</th>
<th>Far Below %</th>
<th>Approaches %</th>
<th>Meets %</th>
<th>Masters %</th>
<th>Resource</th>
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<tbody>
<tr>
<td>1</td>
<td>41</td>
<td>12</td>
<td>17</td>
<td>29</td>
<td>F &amp; P</td>
</tr>
<tr>
<td>2</td>
<td>57</td>
<td>35</td>
<td>6</td>
<td>2</td>
<td>Achieve</td>
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<tr>
<td>3</td>
<td>38</td>
<td>39</td>
<td>18</td>
<td>0</td>
<td>Achieve</td>
</tr>
<tr>
<td>4</td>
<td>60</td>
<td>40</td>
<td>0</td>
<td>0</td>
<td>Achieve</td>
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</tbody>
</table>
DERC/CERC Committee Report- Ms. Jeri reported

- Secondary Scheduling
- District approved Parent Link
  - Training for Parent Link
- Boundary meetings
- Mental Health
- Incentives for substitutes

United Association of Texas Representative- Ms. Trujillo reported the following:

- Meeting Oct 3rd:
  - 10 Laptops given out
  - Malware problem fixed
  - Extra pay to teachers with split classes
  - IPC and guidelines

Family Communication Liaison- Mrs. Dixon reported the following:

- Parent Portal Event planned for October 31st from 7:15 am to 8:15 am and 2:15 pm to 3:15 pm to help increase the number of parents who have signed up for the portal
- Fatherhood EFFECT meeting with Ms. Burgess

News from Ms. Darnell’s Corner (New SET Position at SHP) reported the following:
- She works with 22 refugee and 8 Hispanic students (8 groups)
- 83% increase with F&P
- Focus: Language development, speaking in complete sentences

Tarrant Baptist Association- Ms. Becky Biser reported the following:
- Chick fil a lunch for Career Day, presenters and school staff

Modern Woodmen of America- Ms. Paula Kurecka reported the following:
- School wish list, order pencils and bookmarks
- Free education program for teachers
- Bringing snacks for STAAR testing

From the Hive- Ms. Burgess reported the following:

SHP Report Card Target is from an “F” to a “B” this year
- CIP was approved by district
- PD in November, Texas A&M Language Development Presentation
• November 7th, Reflections with Leadership
• Effective School Framework
  o Self-diagnostic survey for staff, students and families
  o Lesson plans with Feedback
• District Equity Leadership Team Visit is scheduled for October 30th, Dr. Scribner is scheduled to be in attendance

PLC
• Focus on Tier 1 instruction and Language Development strategies

Data Meetings
• Following Benchmarks on November 15th and Interims on November 8th

**Enrollment:** 334 consistent declined, concerned about teacher retention with low numbers.
**Staffing:** In need of Pre-K and LINC assistant, Cafeteria Monitor and Secretary
**Building Needs:**

**Budget:** Unable to report due to no secretary

**Additional Comments:** Ms. Tate discussed a need of 2 Tutors, Tuesday-Thursday from 8 am-1:00/1:30pm for Leveled Literacy Intervention

**Attendance:** Dennise Garcia, Paula Kurecka, Becky Biser, Sharon Darnell, Shelley Buic, Lauren Felczak, Latrice Tate, Devona Burgess, Arin Dixon, Karen Hardy, Sherri Trujillo and Edna Jeri