

JANUARY (Theme: Budget and funding priorities for school year 2023-24)

Attendees: Courtney Hertner, Julie Baltes, Saundra Traften, Rachel Gray, Jevone Gray, Karen Leveille, Cari Krebs, Abranda Phillips, Tony Karr

- Review/discuss school budget alignment with "One Plan"/USIP goals and identify school funding shortfalls, e.g.;
 - o Instructional resources to meet multiple learning environments and close COVID related learning gaps
 - o Technology resources needed for student learning/testing
 - o One plan is fully funded
 - o The 2 years of behavior intervention is fully funded (ends after year 2)
 - o Making a request to fund enrollment – marketing, capital improvements – DAC budget committee to allocate, a large part if for security vestibules at school. Review process with architecture companies. 7 schools a priority, Holmes is one of them. If that gets approved, Tony requesting a complete front entrance remodel. This would be a more attractive and welcoming environment
 - o Other requests, electronic marquee, and other improvements like painting (interior and exterior) These are all lumped with all the schools and then DAC subcommittee they prioritize schools.

Note: Budget/funding recommendations must be submitted to DAC by Feb 1, 2023 to be considered for the school year 23-24 budget.

- Review results of available performance monitoring data, e.g. Winter District Benchmark and Middle of the Year (MOY) Acadience data, and compare to "One Plan"/USIP goals.
 - o We reviewed this in the December meeting and results are posted on the Website
- Dreambox Update
 - o 2 weeks in – 5 lessons per week is goal 369 out of 500 not hitting that goal for week 1. Need to get more involvement with this. Working on incentives and motivation.
 - o Need to identify students that don't have internet access at home to work on Dreambox
 - o Need to evaluate the data as time progresses
- Discussed security protocols
 - o Holds (medical issue/privacy)
 - o Evacuation (fire drill)
 - o Secure lockdown (if outside get inside)
 - o Lockdown (danger or threat inside the building)