

# **Meeting Minutes**

# Sutton Middle School

**Date: March 7<sup>th</sup>, 2023** 

Time: 5:30 pm

**Location: Sutton Middle Northside Campus Media Center/Virtual** 

I. Call to order: 5:43pm

II. Roll Call

Role	Name (or Vacant)	Present or Absent
Principal	Dominique Merriweather	Present
Parent/Guardian	Melissa Hanlon	Present
Parent/Guardian	Tania Wismer	Present
Parent/Guardian	Shauna Achey	Present
Instructional Staff	De'Markius Lamar	Present
Instructional Staff	Antoine Edwards	Present
Instructional Staff	Shelly Riddle	Present
Community Member	John Olsen	Not Present
<b>Community Member</b>	Ana Bernardino-Flores	Present
Swing Seat	Colette Minnifield	Present
Student (High Schools)		

**Quorum Established: [Yes]** 

#### III. Action Items

a. Approval of Agenda: Motion made by: [Minnifield]; Seconded by: [Riddle]

Members Approving: All present

Members Opposing: Members Abstaining:

Motion [Passes]

b. **Approval of Previous Minutes: February 7, 2023** *List amendments to the minutes:* 

Motion made by: [Riddle]; Seconded by: [Edwards]

Members Approving: All present

Members Opposing: Members Abstaining:

Motion [Passes]

c. Approval of 2023-2024 Budget

Motion made by: [Hanlon]; Seconded by: [Lamar]

Members Approving: All present



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Members Opposing: Members Abstaining:

Motion [Passes]

#### IV. Discussion Items

- a. **Discussion Item 1**: Budget Approval
  - i. Reviewed three budget parameters, already established in past meetings
  - ii. Staffing Conference Changes clear goals set in the budget meeting
    - 1. Connections ELA
    - 2. Connections Math
    - 3. 3 REP instructional classes
    - 4. Removing intervention
    - 5. By function 79% is spent on instruction

#### V. Information Items

- a. **Principal's Report** 
  - i. BASC-3 data not yet available and will be emailed out to Go Team members instead
  - ii. 2023 Spring ACES
    - 1. Vacant
      - a. Program administrator being hired for 6<sup>th</sup> grade campus
      - b. ESOL instructor has resigned
    - 2. Data presented
      - a. Attendance Take Rate 93.3%
      - b. OSS Suspension Rate .45%
    - 3. MAP Assessment Results
      - a. Fall to Winter same or down slightly across both Math and FLA
      - b. Next year ELA and Math additional help available for kids based on need
    - Curriculum and Instruction strategy Math and ELA personalized learning and SEL
    - 5. Highest Priority need District leadership support through walk throughs, also learning planning sessions with teachers
    - 6. Math milestones shows a need for
    - 7. March Math Madness in preparation for milestones student excitement

### VI. Announcements Next meeting April 11, 2023 (in person and virtual)

- a. Milestones
- b. MAP testing
- c. DLI advancing to 8<sup>th</sup> grade



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- d. District looking at advanced progressions for students in all areas
  - i. Adding high school classes
    - 1. New content for math enhanced 8<sup>th</sup> grade math/algebra 1 (already doing this)
    - 2. High school physical science (net new) with biology in 7<sup>th</sup> grade
    - 3. Requires high school certified teacher
    - 4. Might add more advanced courses in the 2024-2025 school year
- e. State of the schools students, teachers and parents (all three)
- f. NAPS meeting what is IB
- g. Go Team elections
- VII. Public Comment No sign ups by the deadline
- VIII. Adjournment

Motion made by: [Riddle]; Seconded by: [Minnifield]

Members Approving: All present

Members Opposing: Members Abstaining:

Motion [Passes]

**ADJOURNED AT 6:21pm** 

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Minutes Taken By: Melissa Hanlon

**Position: Secretary** 

Date Approved: April 11, 2003