

Sutton Middle School
Date: December 6th, 2022
Time: 5:30 pm
Location: Virtual (Election Day)

- I. Call to order: 5:33pm
- 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	Present
Community Member	Ana Bernardino-Flores	Present
Swing Seat	Colette Minnifield	Present
Student (High Schools)		

Quorum Established: [Yes]

- III. Action Items *(add items as needed)*
 - a. **Approval of Agenda:** Motion made by: [Wismer]; Seconded by: [Riddle]
Members Approving: All present
Members Opposing:
Members Abstaining:
Motion [Passes]
 - b. **Approval of Previous Minutes: November 1, 2022** *List amendments to the minutes:*
Motion made by: [Riddle]; Seconded by: [Olsen]
Members Approving: All present
Members Opposing:
Members Abstaining:
Motion [Passes]
 - c. **Strategic Priorities Rankings:** Motion made by: [Hanlon]; Seconded by: [Olsen]
Members Approving: All present

Members Opposing:

Members Abstaining:

Motion [Passes]

IV. Discussion Items *(add items as needed)*

a. Discussion Item 1: Dress Code update

- i. Dr. Merriweather – has been sent to Legal
- ii. When approved will be communicated to Dr. Merriweather and communications will go from there
- iii. Will now do the recalibration training in the first few weeks of the second semester

b. Discussion Item 2: Fall ACES presentation

- i. Accountability, Collaboration, Equity, Support - Dr. Herring's method for reviewing school data and holding schools accountable for performance
- ii. Was presented to Dr. Herring and will share outcomes/comments with the Go Team
- iii. (Deck has information in it around stats, attendance, whole child, suspension rate, MAP assessment, HMH usage (WIN block), curriculum and instruction focuses – ELA, Math, Whole child, community outreach, highest priority need – personalized learning & collaborative walkthroughs on curriculum programs, Milestones scores)
 1. Concerns from Dr. Herring
 - a. HMS usage (related to transportation issues/child arrival at school)
 - b. Suspension rate (gaps between subgroups)

c. Discussion Item 3: Progress on the Strategic Plan Priorities

- i. Reviewed current APS/Sutton strategic priorities and strategies
 1. Suggestion to add information on how to read MAP results
- ii. Need to take action on the new strategic plan (vote)

d. Discussion Item 4: Ranking Strategic Plan Priorities

- i. Ranking strategic priorities in order to inform future budget
 1. Using SEL to support all students
 2. Targeting instruction, remediation and interventions for our historically underperforming subgroups (Black, Hispanic, ESOL and SWD)
 3. Equipping teachers with the resources needed to assure quality instruction and appropriate technology utilization
- ii. Voted (see action items above)

V. Information Items

a. Principal's Report

- i. Vacancy – 6th grade AP, 6th grade nurse (have someone filling in)

- ii. Parent info sessions are being held for 5th grade – DLI/GATE question (can be both, science is a DLI/GATE, math is advanced placement, will have sessions on this in second semester)
- iii. Suspension rate – Under 1%, social media/group chat issues outside of school
- iv. Early hiring idea – candidate pool ready to go for vacancies, hiring bank for Sutton
- v. Cluster chat with Dr. Herring on the 12th

VI. Announcements Next meeting January 24th at 5:30pm (hybrid in-person/virtual)

VII. Public Comment No public comment in this month's meeting [THIS WAS CHANGED TO PUBLIC COMMENT IN EARLY JANUARY 2023]

VIII. Adjournment

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

Members Approving: All present

Members Opposing:

Members Abstaining:

Motion [Passes]

ADJOURNED AT 6:43pm

Minutes Taken By: Melissa Hanlon

Position: Secretary

Date Approved: 1/24/2023