

# Meeting Minutes

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## 24 January/ 4:02 PM / MP Room

1.0 Welcome and roll call by chairperson, Marisa Mammano

All in attendance minus Paula Hammock and Sheryl Swinford

1.1 Minutes from January 7th meeting motioned for approval by Christina Andres and seconded by Jessica Baldwin. SOT members unanimously approved.

1.2 SOT contact list distributed for updates. Angelia Good will make the final list available to all SOT members via email.

2.0 New Items

2.1 Mr. Barto discussed 2015-2016 data and reviewed SBAC scores of OES with comparison to district scores. AIMSweb fluency data was shared and reviewed. Discussion of Read by 3 parameters and early intervention. Letters reporting deficiency in fluency begin in 1st grade and will go into effect for this year's 1st graders for the school year 2018-2019.

2.2 Mr. Barto reviewed the 2017-2018 School Performance Plan. SOT discussed current data and how it shapes the school performance plan objectives. Mr. Barto suggested a community partner could be beneficial in financially sponsoring the programs necessary to succeed in the action plans of the School Performance Plan, I.e. AIMSweb, Lexia and new text books. Christina Andres addressed the option of shopping fluency programs and assessments to be sure we were choosing the best programs for our kids.

2.3 Mr. Barto requested to move our discussion of the Strategic School Budget to the next meeting, January 31st. SOT members agreed.

3.0 General Discussion

3.1 SOT members decided agenda items for the next meeting would be Strategic School Budget discussion and formal approval of School Performance Plan. February 22nd is the due date for the budget to CCSD.

4.0 Information

4.1 January 31, 2017 will be the next meeting to discuss Strategic School Budget and approve School Performance Plan, with a follow up meeting on February 7th to approve Strategic School Budget.

5.0 Public Comments Period

5.1 no public comments

Meeting adjourned.