

Minutes for October 23, 2018 Board Meeting

Attendance: Amy, Matt, Karen

Guests: Gene, Marlene, Kim, Rebecca, Heather, Tammie, and Pamela

1. Call to Order: Karen, 3:35 pm, Quorum
2. **Minutes** - Matt presented the minutes from the previous Board Meeting and asked if anyone needed to discuss anything. Everyone agreed that they had gone over the minutes and no one had comments or questions. Karen moves to approve and Amy seconds, unanimous.
3. **Financials** - None
4. **FY19** - Amy: How do we measure #4 school climate. Matt RTI - Marlene notes RTI changing to MTSS. Amy moves to approve plan and Karen seconds.
5. At-Risk: "receiving a D or F" as At-Risk, to go w/NWEA (Marlene)
K-8 report that 1st Term we have 40 scholars with a D or an F.
Broken down to 16 scholars with F's and 24 with D's.
There are 460 scholars in K-8. So, 10% of our scholars are At-Risk, by either D/F, or NWEA writ scores. NWEA written scores are 50% - 55% At Risk.
Motion to add the definition of At-Risk is a scholar with a D or an F, or low scores. Amy moves to approve the plan and Karen seconds.
6. Calendar Assessment
BOY-NWEA completed the end of September
DIBELS completed and entered into the State by October 31st.
MOY-January
EOY-by May
ACT-February 9th. Make up test day April 13th (11th gr).
Dynamic Learning-Severe Cognitive in March
WIDA test- March
RISE (new SAGE) Interim in November. Amy - How long does it take? It takes 15-20 minutes per subject.
7. Other items.
8. Karen motions to adjourn at 4:01 pm and Karen moves to second