

## HOLMES ELEMENTARY SDMT Meeting Minutes - 2016-17

EXCELLENCE	
School or District	Holmes Elementary
Date	9/16/16
Participants	Pattie Green, Suzie Cryan, Lucinda Farrauto, Diana Trusello, Karen Harter, Leslie Evans, Lisa Cross, Rita Klipfel, Sandy Eaton, Diane Schaefer, Tom Fitzgerald
	Heather Lyon, Peg DeGlopper
Meeting Date:	9/16/16
Decision Points	<ol> <li>Grade level chairs will serve as liaisons to their team; Meeting minutes available for anyone to read in google docs; send paper copy home with Reese Parker for Pattie Green;</li> <li>On 9/21/16 administrators will be meeting with transportation. The BOE approved seven new drivers. Goal is to get last bus out by 3:55 p.m.</li> <li>The team will meet on a monthly basis. The December, February and June meeting were moved to the morning;</li> <li>District Training SDMT: Lucinda will attend the October district training; Diane will attend the one in November; Discussion of a possible quarterly meeting of the team with the district;</li> <li>Clarification of "Synergize Faculty Meetings" – 20-minute meetings where grade levels can do a quick "tip" of something that is working well followed by a fun activity. Lisa, Christine P. and Ari will model the first one. More information with be forthcoming at that time;</li> <li>Team member roles are as follows: Chairperson - Cross Secretary - Evans Co-Chair - Schaefer Community Liaison - Praxair rep (tbd) KTSEA Liaison - tbd Parent Rep - Pattie Green Snack Coordinators - Diana Trusello/Lucinda Farrauto</li> </ol>

Next Meeting Date	10/4/16
Decision Points	<ol> <li>The School Engagement Plan (SEP) was discussed – district initiative which replaces IIP; Categories to be included in our</li> </ol>
	SEP are as follows: Achievement, Literacy, Numeracy, School
	Participation/Attendance;
	2. PBIS - wait until end of October to look at Holmes baseline
	numbers in the above areas; December 1st will enter our
	percentages to see if we are meeting our goals; Draft of Holmes
	SEP prior to next meeting – Lisa Cross;
	3. The Team created a list of the year's initiatives;
	4. The Team created a graphic organizer showing our biggest
	initiatives and a color code denoting our level of proficiency.
Next Meeting Date	12/15/16
Decision Points	1. The Team will create a student engagement statement for
	Holmes to define the short and long term goals for the next
	three years;
	2. The Team will create a list of activities and tasks that will help
	us reach our student engagement goals;
	3. Reviewed SEP December Progress Percentages - Next
	Progress Review March 2017; math fluency is still a critical area
	that need attention;
	4. Discussed impact of poverty on engagement and ways to
	overcome - Doug LeMov Book "Teach Like a Champion"
	referenced;
	5. Scheduling feedback needed by grade level chairs March 2017;
	6. Diane Schaefer led discussion of review of student engagement
	posters created at last week's faculty meeting.
Next Meeting Date	1/17/17
Decision Points	Dr. Lyon shared an article on Student Engagement and encouraged
	members to review an article on the topic.
	Agreed the following were priorities for school for next year:
	1. Technology Integrator for next year
	2. Program Supervisor for curriculum work and admin duties
	3. Science Teacher to teach NCSS standards
	<ol> <li>Full time psych/social worker</li> <li>Instructional coach in school</li> </ol>
	6. Increase RTI/AIS Support
	7. PE/Health Increase so health is offered by certified teacher

	Laundry Program is an option if run completely by outside parties
Next Meeting Date	2/2/17
	<ol> <li>Diane reviewed Student Engagement; Sandy Eaton made a child friendly version to share; we discussed strategies currently used;</li> <li>Lucinda shared the use of free time/brain breaks in her classroom and how successful it is to let students play and learn freely;</li> <li>Washer/dryer Program: Post-its with suggestions/ideas given to Diane to pass on to Jill O'Malley;</li> <li>Spelling Bee: Sandy Eaton shared handouts designed for</li> </ol>
	<ul> <li>parents and teachers. Discussed time involved and took a vote - idea passed. Lucinda suggested doing the Bee during Field Day.</li> <li>5. Diane shared her excitement about Arts TV - a great program original to our district. More details to come. She is working hard to see it to its completion.</li> </ul>
Next Meeting Date	3/7/17

Minutes will be submitted in pdf by the chairperson to the Office of Instruction within 10 days of approval.