**Date:** January 9, 2017

**Location:** Pillow Library

**Call to Order:** 3:15 PM

**Time of Adjournment**: 4:21

**Members Present**: Victoria Finnegan, Leslie Pearlman, Myra Cerda-Gomez, Jazmyn Lynch, Luanda Skeet, Kimberly Davishines,, Renee Andres, Martha Burghart, Ginger Weber, Suzy Swingle, Brian Hill, Cherie Hartman, Yvette Cardenas, Elizabeth Ruiz

**Summary of Meeting Proceedings**:

Training Presentation: Budget Process and Budget Process-Federal Funding

Review District and Campus TAPR

* TAPR (Texas Academic Performance Report) Campus Data

Discussion of Campus Report Card (Not A-F)

* Science and Post-Secondary Readiness distinctions
* 2016 Accountability Rating- Met Standard

Provide input on campus budget BTO

* Salaries and General Funds
* Title I- Salaries, subs, extra duty, supplies, contracted services, field trips, intervention materials-
  + Most of this money is spent on salaries
  + Money has to be used under certain criteria
  + Money must have a direct educational value for the students
  + Money must be spent by the end of the year
* Writing MOY 51% passed
  + More difficult test
  + Mistake on a question
* A-F Rating
  + Coming officially next school year
  + Domain 1: C
  + Domain 2: C
  + Domain 3: B
  + Domain 4: D
* Playground Supervision
  + Goes along with new recess policy- 30 minutes of unstructured play
  + Playground Supervision Plan
    - ROcks and Sticks stay on the ground
    - Respect equipment
    - Take Care of yourself
    - Play safe and be friendly
    - Have Fun