In attendance: Melinda Morgan, Nicole Cunard, Irina Stoddard, Leslie Jewkes, Andrea Nelson, Annette Marchant, Melinda Bezdjian, Heather McEntire, Karina Park

1. Elect Chair
a. Motion to elect Melinda Morgan as Chair by Heather McEntire
i. Second by Irina Stoddard
ii. 7 yay, 0 Nay
b. Motion to elect Nicole Cunard as Vice Chair by Melinda Morgan
i. Second by Heather McEntire
ii. 7 yay, 0 Nay
c. Melinda Bezdjian volunteered to be secretary/take meeting minutes.
2. Meeting Schedule for rest of $18 / 19$ school year
a. Council will continue to meet on Wednesdays at 3:15 pm in the school library.
b. Meetings will be held on the following days: Sept. 19, Oct. 10, Nov. 28, Jan 16, Feb. 13, Mar 13, Apr $24^{\text {th }}$
i. There will be no meeting in Dec. 2018.
ii. April meeting will include discussion of school year 19/20 SCC elections.
3. SCC Training
a. An email with information regarding training for SCC members is forthcoming.
b. Attendance at this training is required.
4. CSIP
a. School improvement plan to be submitted with SCC input.
b. Several options to measure school improvement
i. Benchmark
ii. Pathways/composite
iii. Individual goals for K and $1^{\text {st }}$ grade (nonsense words and sounds)
c. Leslie Jewkes provided handout Peruvian Park Sage Totals 2014-2018.
i. In general, Peruvian Park students are showing improvement 2014-2018.
ii. Committee agreed on goals for 2018-19 proposed by Ms. Jewkes.
iii. Committee agreed that composite scores may be the best way to track progress because it is inclusive of grades K-3, enables continued internal monitoring, and provides a greater focus on individual teacher instruction.

## 5. Attendance Plan

a. Handout 2018-19 Peruvian Park Attendance Plan provided by Ms. Jewkes.
b. Student attendance at Peruvian Park is typical of other schools in district.
i. Peruvian Park wants to focus on procedure for absenteeism rather than data.
ii. Goal is for everyone to have on track attendance.
c. SCC suggested changes:
i. "Illness or Medical Appointment" change to: After several parent excused absences for illness, parent provides a note from a health care provider to the front office.
ii. "Procedure for Education/Vacation Leave" change to:

1. (pt.2) Teachers will complete Work To Be Completed section and determine a reasonable due date prior to leave or upon return from leave upon teacher discretion.
2. (pt.4) Students will complete work assigned by teacher and submit within the identified timeframe otherwise the absence will be changed to "unexcused".
iii. Move to adopt above 3 changes to be submitted to BLT for review by Ms. Morgan.
3. Second by Ms. Nelson
4. 7 yay, 0 nay
d. Plan of Action ideas to promote attendance awareness
i. Class reward systems such as stamp cards, drawings, earning points for class parties.
ii. $2 \times 10$ social/emotional supports- 2 minutes 10 's per week of talking with students about things not involving school.
iii. Ideas to motivate parents- suggestions or thoughts should be sent to Ms. Jewkes.

## 6. Digital Citizenship

a. Mrs. Nicole Mattice ( $4^{\text {th }}$ grade teacher) will be the school representative for digital citizenship this year.
b. Ms. Jewkes will update the committee on progress made as Mrs. Mattis begins her new role.
7. Fundraiser
a. SCC cannot fund raise according to committee bylaws.
b. The school can fundraise if it is for a specific goal/use to avoid interfering with annual PTA fundraising efforts.
c. Ms. Nelson (PTA President) put forth PTA may not be able to continue using funds for "Dreambox" math computer program licensing due to lack of funding.
i. Usage of program will be tracked in classrooms throughout the year to ensure usage goals are reached.
ii. Cost of license is approximately $\$ 4250$.
iii. Possibility to ask for grants/donation for license.
iv. The PTA could use need for Dreambox licensure funds as fundraising incentive during PTA 'spell-a-thon' fundraiser.
v. Further discussion will take place after PTA 'spell-a-thon' fundraiser.

