



**BOARD OF DIRECTORS
WORKING GROUP /
TASK FORCE REPORT**

Meeting Information: Minutes

Meeting Name:	Academics and Achievement Committee
Date & Time:	April 24, 2017 3:30PM
Location:	Schwieters' Room 120
Invitees:	Public
Attendees:	Nathan Schwieters, Jamie Goebel, David Peterson, Kim Whaley, Margaux Hylla, Britt O'Neal, Mary Swanson, Sheena Schraut, Monica Schraut

Meeting Agenda / Objective(s):

Objective(s)	Upon Debrief: Objective Met?
1. Testing Update – Jamie Goebel	
2. Academic Needs - Administration	
3. Enrollment Numbers – Kim Whaley	
4. EL Report – Britt O’Neal	
5. Literacy Report - Marguax Hylla	
6. Math Report – Mary Swanson	
7. Executive Directors Report – Dr. Dave Peterson	
8. SPED Report - Doug Millaway	
9. Behavior Interventionlist Report –Lisa Otte	
10. Parent Chair	
11. Presentation from Promise Neighborhood	
12. Next Meeting May 8, 2017	
13.	
14.	
15.	

Meeting Minutes:

Decisions:

1.	Testing Schedule Update – Jamie Goebel – Most tests are complete for reading and math. Preliminary results were presented to Board last week, will be given to staff this week. Science starts tomorrow. NWEA testing starts next week with Kindergarten and 1st grade.
2.	Academic Needs – Administration – DesCartes – Mary will send out a notice to teachers
3.	Enrollment Numbers – Kim Whaley 658 and 2 at treatment= 660
4.	EL Report – Britt O’Neal – Currently at 138 – Saw high growth on students from MCA Reading.



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	Closure committee needs to be aware about Access Testing that should arrive in July and needs to be sent to parents.
5.	Literacy Report - Marguax Hylla – Gave presentation that the Board saw last week, reviewed achievement levels for MCA, Preliminary grade Reading Results presented, 139- proficient 44 exceed = 283 total proficient. 6 th grade had 24/60 that were new to STRIDE this year and may account for the decrease in 6 th grade. Recently got materials in Social Students for curriculum for Nate. Wanted to address the last report that said no report to committee last time. Will send copy of her weekly update. 8 teachers attended Round Table literacy workshop. Margaux noted that her Literacy time will be limited since her position has been adjusted to assist with the discipline of students.
6.	Math Report – Mary Swanson – Mary has been working on finalizing testing. Math & Science preliminary data should be ready for presentation on May 4, 2017. Have several more classes moving up in curriculum, one 2 nd grade moving to Level 3 and one fifth grade moving to 7 th grade curriculum.
7.	Executive Directors Report – Dr. Dave Peterson – Everything to report has been presented
8.	SPEd Report - Doug Millaway - Absent
9.	Behavior Interventionist Report –Lisa Otte -Margaux reported that she is assisting with catching up on paperwork, bus incidents and working on making consequence align to behavior, ie; watching a video about the behavior and the effects of it.
10	Parent Chair – Still in need
11	Presentation from Promise Neighborhood – Sheena presented what Promise Neighborhood is all about, Youth Night which provides one on one math and reading help, have art and history activities also and provide a free meal. This occurs only during the regular school year. Also offer a 5 week summer camp free of charge July 11 th to 2 nd week in August. 2 days a week and do field trips, a teacher from Lincoln coordinates the lessons. For families have food shelf, clothing, personal care shelf, workshops targeted for the families in the area. August do a backpack and school supplies giveaway. Free to all. Do Stop the Violence event in September.
12	Next Meeting - May 8, 2017
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Assigned Action Items (What’s Next?):

Task	Accountability	Due Date	Date Completed
Director reports	Directors	5/8/17	
Science Curriculum	Nathan	5/8/17	
SAT Process	Doug/Lisa	5/8/17	
Enrollment Numbers	Kim	5/8/17	
Academic Needs	Administration	5/8/17	



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What's Been Accomplished?

Task	Who Was Responsible?	Due Date	Date Completed

Parking Lot / Issues to be Resolved in Future Agendas:

Date	Issue	Priority	Risk	Notes