

January 24, 2017

Small Middle School CAC (Campus Advisory Committee) Meeting Minutes

Meeting called to order at Emma Renault 4:02

Attendees: See sign-in sheet. Quorum was established.

Approval of Minutes – Action Item-November minutes-Emma Renault Varian/Nate Rosenberg

Citizens Communications – Emma Renault Varian-None at this time

- 1. PTA Update-Emma Renault Varian/Alyson Spier-PTA Pres.**
 - a. Fun Run-over \$24000
 - i. Should be going out to allocated accounts soon
 - b. Thanksgiving Pies was a success
 - c. Teacher Luncheon was great
 - d. Spring Carnival, Supply Drive, Valentine's Dance, etc. upcoming
- 2. Principal's Corner-Emma Renault Varian/Matthew Nelson**
 - a. New TEA Accountability Ratings
 - i. Ranking of D on Bridging the Achievement Gap-Need Large Amount of Growth from a smaller population of at risk students
 - ii. High School/College Readiness-Lost points for students who went out of district for High School
 - iii. Will share a PowerPoint about the explanation of the new ratings
 - b. Technology Needs
 - i. Smaller needs-Calculators, headphones, etc. not included in Tech Bond monies
 - ii. Money being saved on Televisions instead of Projectors
 - c. First Middle School in America to Create and Manage our own social media site
 - i. Way to make sure all students and teachers can communicate with everyone and will be safe and able to be monitored
 - ii. Controls times and ways in which communications can occur
 - iii. \$1000 a year for unlimited subscriptions (relatively inexpensive)
 - d. Next week we will start 4801 Jump Street
 - i. 3 teachers will spend a day in the life of a student-following all procedures and stages-Freis, Flemming, Clark
- 3. CAC Business-Emma Renault Varian**
 - a. Agenda has been being created by Renault and Johnson
 - i. Needs to be a way to send out and collaborate on agenda
 - ii. Google document will be useful to remove steps and simplify its editing and sharing
- 4. AISD Transfers to Small MS**
 - a. Based on size of 6th grade, what will happen when in 7th or next years with transfers?
 - i. Max size 1241, over-sized is 1300
 - ii. 25% from To/From List for 6th
 - iii. 100 seats for curriculum transfer-GTA, 50 Dual Language Transfers as well
 - iv. Double enrollment overpopulation was happening due to curriculum transfers and other transfers being approved at same time
 - v. Transfers could be more difficult with more applications being turned in
 - vi. Choice sheets sent out with Course Information and Guide-Good Idea

Adjourn-Emma Renault Varian 5:02