School Improvement Advisory Meeting June 3, 2019 Summit: Jamie Newton's Classroom 5:00-6:30 p.m. Minutes

1. Welcome and Agenda Review

Those attending: Lisa Stroschine, Larisa Bickel, Terri Petersen, Chris Maloney, and Laurene Lanich

Absent: Jack Bickel, Chris Parker, Allison Hecker, Lars Andersland, Quinn Hanigan, Kirsten Smith

- 2. Staffing Updates: Larisa provided a staffing update to the committee.
  - a. Music position filled by Andrew Bodicker
  - b. Pod 2 position filled by Ashley Luebe
  - c. Head of Schools position filled by Paul Pressler
- 3. Enrollment and Financials Update: Larisa provided a brief enrollment and financial status update. At the meeting date, there were 79 confirmed students for 2019-20. The budget is set for 90 students. Positive enrollment trend would be to have at least 94 students enrolled for next school year. There have been several inquiries from families and school tours throughout the month of May.
- 4. Strategic Plan Update: Laurene shared the final copy of the Strategic Plan with the committee. It was emphasized in the meeting that this needs to be a living document with regular progress updates provided to staff, the School Board, and Summit Stakeholders. It was suggested by the committee to begin these progress updates with Executive Summaries of work completed and/or in progress each school year. The first Executive Summary will be shared with the School Board at the June board meeting and then posted on our school website.

The committee also recommended having an ongoing Strategic Plan working committee whose charge will be to continue to champion, support, and ensure that the actions identified in the Strategic Plan continue to be addressed. Additionally, this committee would make recommendations for future revisions and/or changes to the plan based on the current and future needs of the school and its students and families. This recommendation will be shared with the School Board.

- 5. Assessment Data Sharing
  - a. Recommendations for Summit Schools based on the data
    - i. After reviewing both the Fastbridge Literacy Universal Screening data as well as the lowa Assessment data, it was recommended that the academic area in need of continued professional learning and curriculum review is Mathematics. This recommendation will be shared with the new Head of Schools, Paul Pressler.
  - b. New assessments that will begin 2019-20
    - Two new Fastbridge assessments will be added as universal screeners beginning in the 2019-20 school year. These are the Fastbridge Mathematics Universal Screener and the Fastbridge Behavior Universal Screener.
- 6. Dates for SIAC meeting next school year and suggestions for new members
  - a. Proposed meeting dates: October 23, 2019 and May 20, 2020
  - b. Several names of potential SIAC members were shared at the committee meeting. These names will be shared with Head of Schools, Paul Pressler.

Meeting Adjourned: 6:10 p.m.