

David M. Cox Elementary
Minutes of the Monthly Meeting of the School Organizational Team (SOT)

October 09, 2017
5:00 PM

Present at the meeting

Anna Sowell
Jill Stackel
Randi Myers
Tara Imboden
Kandi Tobin
Stephanie Pandullo
Amanda Miller

Location of the Meeting

David M. Cox Library
280 Clark Drive
Henderson, NV 89074

The meeting was called to order by SOT team member Jill Stackel at 5:00 PM.

Approval of the Agenda

The agenda for the meeting was distributed and unanimously approved.

Review of Previous Meetings

The SOT Committee reviewed and unanimously approved the notes from the last meeting with the spelling corrections of the names. Amanda Miller motioned for the minutes to be approved; Anna Sowell seconded the motion. Minutes approved.

Issues That Were Discussed This Meeting

Welcome: Tara Imboden welcomed everyone, members went around table introducing themselves. Tara Imboden went through the binder and the “basics” of purpose/actions/meeting formats of the SOT and the binder contents.

Meeting dates/times: Tara Imboden went through the meeting dates/times and asked that everyone check their emails/information for accuracy. Jill Stackel made a motion for a vote that all the meeting times be moved to 5:00 pm instead of alternating with 7:00 pm. Amanda Miller seconded and motion was approved. All meeting times will be moved to 5:00 pm.

(binder) Budget: Tara Imboden reported the that the budget approved in September was submitted and as of the meeting date, even though Mrs. Silas was reduced there were no changes to our “strategic budget” money amounts. Tara Imboden went through what the budget looks like (the strategic budget format), what the line items mean, and where the cuts were made. Amanda Miller inquired about the money allocation from the City of Henderson (marijuana grant) and it was explained that that money was housed in the Grants Department for CCSD and when we purchased programs for what was approved with the grant that department handles the money from it (Lexia, MAPS, AIMs). The school will re-apply each year for the additional funding from Henderson. Amanda Miller inquired as to whether PTA is aware of the financial help to give our school, what kind of fundraisers can we do to not have to cut positions in the future. Tara Imboden will inquire from the Principal at Lamping or Pinecrest how they started a foundation at Lamping for the Science Center and funding for future (putting money in a trust, etc.)

(binder)School Performance Plans: Tara Imboden went through the format of the SPP, what it looks like, the purpose of, and timeline for submitting. The SOT discussed the new additions of the math program, MAPS, departmentalizing and Goal 2 for reading. The SOT expressed concerns about proficiency scoring vs. growth scoring and Tara Imboden explained testing data and how the state scores the different sections of the school rating report. The SOT brought forth concerns for pushing the higher-leveled kids higher to increase growth and the Aleks program was discussed as it’s used in MS. Tara Imboden stated that the remaining math program Envision 2.0 will be purchased when the budget is reallocated. The changes which were added from the previous plan were reviewed with SOT.

PZ 10 Report from Administrator’s Meeting: Tara Imboden reported information from the PZ10 Administrator’s meeting: New CCSD Canine Unit for secondary schools.

Paperless: SOT discussed moving forward again with the paperless procedure for newsletters and additional flyers. Posting on website, Dojo, and having some on the counter. Tara Imboden will begin positing the notification to school in the newsletters and the SOT decided it would start after winter break. Randi Myers discussed looking into “Peachjar App” for paperless options.

New Business

*No community members were in attendance. No new business brought forth in addition to what was discussed during the meeting topics/agenda.

Agenda and Time of Next Meeting

The next meeting date will be November 13, 2017 at 5:00 P.M. A PTA meeting is scheduled prior at 6:00 P.M.

The meeting was adjourned at 5:51 PM by SOT Team.

Minutes were submitted by Tara Imboden

Minutes to be approved by the SOT Committee