

Attendees: Trey Traviesa, Suzanne Legg, Darren Curtis, Kevin Scott, Heather Jenkins, Colleen Fischer, Crystal Fountain

### Agenda

1. Call to Order - meeting called to order at 1:33pm
2. Additions or Corrections- none
3. Public Comments on Agenda Items- none
4. Approval of Minutes - 5/14/19 (attachment A)- Darren motions to approve, Suzanne seconds, no objection, motion approved by unanimous consent.
5. Reports/Discussion
  - a. Academic Update:
    - FSA Results Summary (attachment B)
    - Beginning of Year Istation scores (attachments C and D)
      1. Reading looks strong in 3<sup>rd</sup> and 5. This year the starting reading scores in 3<sup>rd</sup> and 4<sup>th</sup> grade are much higher than in the past two years.
      2. Math is stronger in 3<sup>rd</sup> and 4<sup>th</sup>. Fifth grade starting math scores are lower than expected.
  - b. Enrollment Update
    - 104 students (116 is max- 12 openings) 35-40 new kids
      1. 3 openings in 1<sup>st</sup> grade (small kindy last year)
      2. 5 openings in 4<sup>th</sup> grade (FSA issue)
      3. 4 openings in 5<sup>th</sup> grade
  - c. Staffing Update
    - All but 1 teacher returned
    - New DP
    - New kindy teacher

- SRO- Officer Dave has been moved to a new school. We have Officer Joe at the moment until the new officers graduate.
- Out of Field teachers for ESOL: Chilton, Brooks, Phillips, Thibou, Fuchs  
District gives teachers up to 5 years to finish. Most teachers should finish in about 2-3 years.
- Out of Field teacher for Gifted: Stainton  
We have 2 gifted students. 4 more being tested.
- Board to vote on Out of Field teachers (attachment E)- Suzanne motions to approve, Darren seconds, no objections, motion approved by unanimous consent.

d. Community Engagement Update

- Back to School Bash was a huge success!
- New chapter of All-Pro Dads, leader is Demetrious Tolbert (para), first meeting is Sept. 14 at 10am
- First SAC meeting is Sept. 14, 10am
- Title I meeting on Sept. 14 at 11am.
- Parent-Teacher Conferences on Oct. 17, 4:30-7pm

e. Facilities Update- Looking at what next year's enrollment will be. Potential for CP to become an IDEA school.

f. Financial Update

- 18-19 Year-End Financials (attachment F)
- Board to vote on 19-20 Budget (attachment G)- Scott motions to approve the budget, suzanne seconds. No objection. Motion approved by unanimous consent.

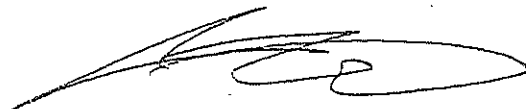
6. Old Business- none

7. New Business- none

8. Questions/Comments- none

## Adjourn

Kevin motions to adjourn, Darren seconds, Trey declares the meeting adjourned at 2:28pm

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