Members in attendance:

- Steffanie Holdstock Jeri Thomas
- Carole Brown Jenn
- Jennifer Cannon

Amy Hamblin Adell Arvidson

• Tyler Loveland

Absent: Amy Nielsen, Sofia Orantes, David Moulton, Mindi Remington, Matt Hartvigsen, Cheriann Thornel

Visitors: Amy Jorgensen and Barbara Soelberg

1. Welcome:

a. Due to an error of an email sent out cancelling the meeting, people rescheduled their time and didn't attend.

2. Approval of January 11, 2019, minutes:

a. Brown motioned for approval, Hamblin seconded. All approved.

3. School Improvement Plan:

- a. Reviewed District Strategic Plan video
- b. Reviewed DIBELS and writing data.
 - i. Goal 70% in typical/greater growth MOY 65%.
 - ii. Writing benchmark: 70% of students making a ¹/₂ point improvement MOY is 71%
 - iii. Proficiency goal 4% improvement MOY 4%
- c. 2019-2020 Plan and Budget:
 - i. Project budget is \$58,682.
 - ii. Areas to spend money: tutors, technology, CMI Math
- d. Around 30 students from Washington Elementary closure will be coming to Adelaide next school year. This will increase our FTE to 18.5 (Teachers).

4. Safety-Lockdown drill for February:

a. A drill is schedule for February 27. Parents will be notified via email the day before to prep their students.

5. Digital Citizenship:

- a. Survey from parents, majority says they like to have communications come through email.
- b. Planning on scheduling the Netsmart Assembly in the spring
- c. Discuss further in next meeting

6. School Environment and Discipline:

a. Ran out of time, will discuss at next meeting.

7. **Other:**

8. Next Meeting: March 11, 2019 at 4:00pm in the school library.