September 21, 2022 – Meeting Minutes

1. Roll Call to establish quorum- In person Etni, Cassie, Celia, Sarah, Dar, Sylvia, Travis Dunkle Guest, Catie Driskell via zoom
2. Approval of agenda – Approved with changes
3. Teacher report by Darlene Sommer – Teachers have had a busy month with STAR testing benchmarks for the new FL State testing format/Progress Monitoring. Half day was a teacher’s professional development day focusing on Charlotte Danielson framework. This format to be used for teacher evaluations throughout the year. Report cards go out October 13th.
4. Student/PTO Report – Students report - many birthdays in the month of September, two new additions to the playground and all of the kids are very happy. Classroom supply fundraiser with huggers that all the kids get when they sign-up. Book Fair w/o Sept 26th, Trunk or Treat Oct. 27th
5. Administrative Report by Sarah

* Financial review starting off the school year – school fund is looking great
* Attendance initiative focusing on 1st grade – we will be holding kids accountable to be in attendance, push to work on truant students, 40% of truant kids are in one class
* State testing /Progress monitoring complete as of today – almost done, No more FSA monitoring it will now be replaced by Progress Monitoring 3x’s a year, all grades (VPK-5th grade)
* Construction: Kindergarten classroom severally damaged due to water leak from upstairs classroom, expense, timeline, and district’s unwillingness to step in and help –District did not want to be tasked with getting the KG classroom redone. We subbed the work out ourselves and it ended up costing BPA $6,500
* Playground: 2/3 complete – still pending small carousel that would go in PK-3 playground
* Bussing: Mostly serving our EL population. Parents must submit written request for bus service – 4 kids taking that bus as of the beginning of the year
* Safety and Security walk through / monthly drills / BTA team meetings and assessments – new safety team came to the school did a walkthrough and all was excellent
* Audit underway – in progress
* New hires / Teacher certification / Professional Development in behavior management

Practice 3 tiers of support and teacher managed individual interventions – veteran teachers teaming up with new teachers and showing them the ropes at BPA. Sarah has been able to focus on PD for teachers

* MTSS focus for September early release / parent conferences for bottom quartile – Dar helping with 2nd graders. Early release on Sept 29th will be set aside for parent teacher conferences to address the bottom quartile
* Interviews for AP position / top prospects – In progress
* Fundraisers / parent communication / community activities

1. Approval of July 2022 financials - Approved
2. Approval of Minutes from July 2022 – Approved
3. Approval of TSIA Report for 2022-2023 – Approved
4. Executive Session
5. Adjourn, Next Meeting October 19, 2022