



Doss Elementary CAC Meeting  
Thursday, February 6, 2020  
3:15 @ Library

### **Committee Members Present**

Nathan Steenport, Kelly Olsen, Connie Soong, Jennifer Holt, Missy Hillhouse, Tracey Wolff, Allison Cardwell, Kelly Keenan, Bonnie Lang, Noel Sein, Sarah Haegelin, Susan Bufkin, Robert Gordon, Karen Lundquist, Bridget Glaser, Marquette Reddam, Scott Neuendorf

### **Approved minutes from 12/6**

### **Principal Update**

- **Copy Paper Update**

*CAC member asked about toner/printer budget updates. Dr. Steenport clarified that in 2018-19 this was one of the largest expenditures and wanted to keep CAC updated of our modifications.*

- **Modernization Update**

- Menchaca visit on Feb. 17. Final furniture meeting on Feb. 18. Schedules will go out soon.
- The building is still slated to open on time (July 16). District is pouring in additional money for building acceleration  
*Staff will be visiting Menchaca. Steenport said that the furniture that the reps are working with AISD should actually have the actual furniture. Questioned about using virtual staging. The AISD offered version was not the same caliber. Staff would make decisions after seeing actual furniture at Menchaca. Final furniture meeting will follow.*
- Two more feet of built in storage  
*More parents are signing up for tours. Can walk up the stairs to tour upper levels. Starting to add drywall for middle level.*
- Dumpster delivery in Feb. Start purging ASAP
- Working with admin. To get moving company as we speak  
*Fire Marshal has to inspect all rooms to verify it is up to code – so we will have to follow Steenport hopes to have those defined rules*

- Equipment meeting on (Young and Steenport) Feb. 21  
*Pre-k-2 would have the computer lab desktops split up. 3rd-5th want to update or purchase additional equipment to get to 1-1 ratio for Chromebooks.*
- APs will work on schedules and PBIS stuff soon.
- Green Light Info  
*Some grade levels have already determined which classrooms. PPfT observations are occurring currently. Parent asked if school will requiring as much parent involvement on the move back as it was needed from Doss to Lucy Read. Moving company will do most of the grunt work. Anything that we will physically need to move over that the moving company won't take will then reach out to the parent community. Doss has been moved up on the priority list as AISD is completed opening other schools prior to us such as TA Brown and Menchaca.*
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- **Budget Review, Discussion, and Approval**
  - Review the proposed budget for 2020-2021
  - Activity
    - Form groups of 3-4 (At least one parent/community member in each group)
    - With your team, take 15 minutes to review the proposed budget, ask questions, and either approve or suggest revisions
    - When time is up, designate a spokesperson to say approve or request revisions.
    - If revisions arise, the committee will discuss. If we can work through these discussions we will approve the budget. If not, we will wait until the March meeting.

## **Review Professional Development Ideas for 2020-20201**

- Professional Learning Communities (PLC) Year 2: The Guaranteed and Viable Curriculum
  - Goal: For grade levels to align their teaching practices to ensure they are teaching, roughly, the same curriculum. The PLC learning is to show teachers how to prioritize what needs to be taught based on prior student performance and state expectations. Basically, what should we spend more or less time on? This fits the specifications for Flexible Instructional Time (FIT) time which is still in development with the staff. If teams are ready, start discussion about formative assessments with use of DMAC (online data warehouse and analysis tool). This will be something we look deeper into in the 2021-20222 school year.
- Modernization

- Goal: Have monthly, choose your own learning sessions, with various modernization learning based on the [Modernized Instructional Playbook](#). Staff will complete a survey to indicate the top choices. We will have folks from the curriculum and instruction here to support these trainings. Staff may also volunteer to conduct a training.
- Science and Writing
  - Potentially purchasing campus wide [STEM Scopes](#) subscription to support with science instruction
  - Revising and Editing curriculum related to the writing process and not “drill and kill”. Example is the [Patterns of Powers](#) by Jeff Anderson. Possibly sending 4th grade staff to training and purchasing the book(s).

### **PTA Update**

- Reflections: 6 Doss students move on to State!
- Parent Education:
  - Book Study, Wait Until 8th
- Nominating Committee working on slate for new Exec Board
- This month:
  - Spirit Night: Wally’s Burger Feb 19 or 20
  - Valentine’s Parties: volunteers, supplies
  - Pavers Ordering
  - 2nd Budget Cycle
    - First of 3 mtgs on Feb 11; reviewing staff/committee chair budget requests for spring
  - Incoming Kinder Events
    - Cafeteria visit (Feb 26), Kinder Tour (April 22)
- Boys Dance March 6
  - Westover Hills Club, western theme
- Cultural Heritage Week
  - Celebrate in various ways during school days that week; morning assembly with performances March 6
- Spring Party
  - JLA Community Impact Center April 4, live/silent auction
  - Parking spot at new Doss, other auction ideas
- Looking forward: 5th Grade Graduation, End of Year Parties, Trojan Trek, class photobooks/yearbook ordering, End of Year Teacher Appreciation Luncheon, Sports-a-Rama... and more!

